

Minutes of Trustees Meeting
March 10, 2022

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin, **Alternate Trustee:** Marsha Hunter
Director: Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes with one minor change (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: We received a \$5,000 donation from a longstanding donor. The town send us the money from the Tomb Trust. Nothing special this month. Motion to accept treasurers report (Gordon) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Circulation is average. B) DVD circulation has come up some. C) The meeting room use has been excellent. D) We have 3 new patrons. E) The rain gutter at the back door is working really well. F) Dennis is working on the museum passes.

5. New Business: A) Covid Policy: We will do away with covid limits for the meeting room and go back to normal. B) Program: Story time will go back to in person. C) Dennis would like to do a book and author next month. C) Directors Evaluation: forms will be filled out and delivered to Gordon.

6. Old Business: none

Next Meeting: April 14 at 4:00

Motion to Adjourn (Paul) and seconded (Gordon) Passed 3-0

Meeting Adjourned: 4:30

Respectfully submitted, Paul Matlock, recording secretary