

Minutes of Trustees Meeting
April 14, 2022

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

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Jamie) and seconded (Paul). Passed 3-0

3. Treasurer's Report: Nothing special this month. Motion to accept treasurers report (Jamie) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation remains steady. B) We have 4 new patrons. C) We had 37 meeting room uses and 9 programs last month. D) In person story time is going well. E) Four museum passes that had been restricted are now available. F) We now have binoculars and metal detectors for loan. G) All the staff evaluations are done. H) The state annual reports are finished. I) Dates are set for the summer reading program.

5. New Business: A) Trustees conference: We need to get applications in. B) Flagpole: We have a price. We will proceed with the work. C) Spring Exterior clean up: We will have a landscaper look at our exterior. D) Directors Evaluation: Dennis was evaluated.

6. Old Business: none

Next Meeting: May12, 2022 at 4:00

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

Meeting Adjourned: 4:25

Respectfully submitted, Paul Matlock, recording secretary