

MONT VERNON LIBRARY TRUSTEE MEETING MINUTES —February 18, 2020

Attendees: Bonnie Angulas, Trustees: Cindy Raspiller, Jane King, Jill Weber with John Quinlan

Librarian Report

February / March Programs

Winter Reading Program—has more than 50 readers. Runs January 2-March 21st with a Raffle Gift Basket
February / Men only Valentine's Day Flower Arranging —Feb. 11th was a huge hit with only one last minute vacancy!

Moved and Seconded—Rebecca Rule Save the Date—program funded by the NH Humanities
Saturday, Feb. 29th MVVS MPR —Bonnie has been vigilant about advertising

Bonnie extended an invitation to everyone running for local office

12:00-1:00 Meet the Candidate Social with refreshments

1:00-2:00 Rebecca Rule

Adult Craft Night: Waiting for Spring Watercolor Painting with artisan Annette Immorlica on Tuesday, March 24th at 7pm

NH Fish & Game: Restoring Brook Trout in NH with Rich Masters Thursday, March 26th 7pm

Children's Programming

Winter Lapsit and Storytime January-February 26th / babies and caretakers at the first session of Lapsit!!!
The numbers have been way up, as many as 26 babies. This goes straight into Storytime giving JoAnn barely time to catch her breath!

Harry Potter Registration Open and FULL!! April Vacation Week Organization meeting with Volunteer Adults and 14 teen volunteers. Total is 50 student participants. Wait list of 4.

PODCAST

March / "Time for Town Meeting" with our guest David Strum, Town Moderator

2019 Library State Report Due March 16th: Hillstown Meeting Focus for Feb.

Staff:

Madison Safer has given her 2 week notice. The Library Assistant position currently pays \$12.74 with 2% COLA increase it goes to \$13.00 on March 11th. I'd like to post it at \$13.00 hr/ 18 week, Tues, Wed., Thurs. 3-8 Sat 10-1. Laura Stine was a former candidate who showed interest. I plan to reach out. Teen position will be open and posted in July at a reduction to \$9.00 hr. We all agreed.

New Library Business:

Cindy would like to have a conversation with DSK about what could be done in 2020. What is the least we should do to keep it moving, the most we could do in 2020 with the understanding that we will never break ground till next April. We have heard from Sean and Spencer about some questions about our permit for wetlands. The advice has been to address the questions, without actually changing things.

Jill asked how many people John would like on the Library Building Committee. John answered 5. John would like us to write the mission statement to which we agreed. We discussed some thoughts about who those people would be and that are not overcommitted already. Jane said there should a Library Trustee as well. Cindy also asked John to think about what the Building Committee might need to spend money on.

Updated Policy: Library Hours and Confidentiality of Records/Statistics

We are allowed to report statistics without any name attached. What a patron checks out is private.

News: Bonnie thanked the trustees for Sherri Conyers donation press release. An article appeared on the front page of the Thursday, Jan 30th *Cabinet* and the Back/Front page of the Tuesday, Feb 4th *Amherst Citizen*.

Town Voting/ Meeting: Tuesday, March 10th Town Elections. There will be a Friends of the Library bake sale. Wednesday, March 11th 7pm is Town Meeting.

Cindy asked if we could have our Power Point at Town Meeting. She will post it on the Library Trustee Web page. What was the best way to get the word out to vote for the Library budget. Bonnie suggested the Friends meeting on Monday, Feb. 24th and a Letter to the Friends for town meeting support.

Cindy brought up Meridian latest invoice of \$1297.58 December through January 24th.

Jane moves that we vote to pay the bill from the funds that are coming from Cemetery Trustees. Cindy seconded the motion and we voted unanimously. The bill will go to Laurie with a copy to Lou Springer.

Jane moved that we accept the minutes as discussed with final copies distributed tomorrow.

Our next regular meeting is scheduled for March 17th, 2020 @ 7:30.

Respectfully submitted by Jill Weber—Secretary