

Daland Library Trustees Meeting Minutes April 19th, 2021

Attendees: Bonnie Angulas Trustees: Cindy Raspiller, Jane King, Jill Weber
Library Building Committee : John Quinlan

Meeting took place on zoom and was called to order at 7:08 pm.

We met Monday rather than our usual 3rd Tuesday because Jill Weber was on the agenda on Tuesday's ZBA meeting. And with the library scheduled to reopen tomorrow, we need to have a vote on the record.

New Library Building Report

Trustees and John met with DSK. Kim Roberge also attended via phone. The objective was to address Chips comment from the Planning Board regarding the road. It was agreed that Sean would address his part and John and Cindy would address the more procedural questions. Cindy will reach out to Lou to see if he can join us earlier before the site walk and arrange for a joint meeting with cemetery and library trustees to formalize our recommendation for town meeting.

Librarian's report:

Wrapped up the peeporama diorama contest with 22 participants. Gave away four prizes. Peep scavenger hunt also very successful.

Rural & Small Libraries Grant/Welcome to Mont Vernon Gift Bag

Bonnie received the \$500 check. Funds were deposited, contract signed, and the first 25 bags secured. She is waiting on final contributions from organizations and businesses to fill them. Everything from an emergency contact list to books from the Historical Society and seeds from the Beautification Committee. Bonnie will have a packing party May 3rd to get all 25 bags prepacked and placed in storage. Working with Belinda to identify newcomers and start deliveries the first week of May. Postcard left at Town Hall and Clerks office. Bonnie said how much she learned by sharing with other libraries and how fortunate our community is. The final grant report is due in June so she will be sure to get out at least 5 bags with photos. And do the follow up survey.

2021 Summer Learning Grant

JoAnn received \$500 grant to be spent on Teen Summer Enrichment Program/ Transforming Teen Services post COVID. This will be a 5 week summer art program for teens. Once a week, she is hoping for 10-12 teens who will meet local MV Artisans and work with them to create a finished piece of art. Their work will be displayed gallery style at the Summer Reading Program Finale. The program was designed to improve mood, foster creativity, and connect teens with community educators.

Friends Donation

The Friends of the Library accepted the generous donation from the O'Keefe Family with the understanding the terms of the donation—\$1,000 to JoAnn and \$4,000 to Bonnie to be used at their discretion for COVID recovery. In response, a tent was purchased from Tent and Table for \$3,099.00. Paid by Bonnie and reimbursed by the Friends. The tent was delivered today. DPW with the help of Brookline Tent will help set up the first week of May, weather permitting. Primex insurance covers the tent and it will need an inspection by the NH Fire Marshal. Spring Storytime and FOL Plant Sale will be the first events held under the tent.

NH State Report

Due on May 3rd. Bonnie reminded us that visits cannot be counted when the library is Curbside Pickup only. They will be COVID numbers for 2020. Curbside pickup does not count as visitors.

Summer Reading Program:

Tails & Tales Animal Theme Animal Stories

Outdoor display: "Tortious and the Hare" with a FINISH LINE banner

Outreach to School / Visits June 1st-4th

June 5th Registration

June 12th Town Meeting 10AM so no events that day.

June 15th is planned Last Day of school but there is some question if they will keep that date.

All programs under the tent! We will use it for fundraising as well.

Bonnie will plan a Summer Reading Program evening programs for adults.

Senior programs and adult presentations possibilities: Pins and Needles, Bingo Night , Movies, Games, Trivia, Book Clubs, craft night, musical performances, meetings etc.

Jill asked about May 12-13th virtual Library Conference. Jane made a motion that we fund anyone that wants to go to the virtual conference with the money coming from the conference line. Jill seconded it and it was unanimous. At most it would be \$110.

Meeting Notes

Jane made a motion to approve both sets of meeting notes as written. Cindy seconded the motion. We all voted to accept both sets of meeting notes as written.

Treasurer's Report:

Waiting for correct month.

Policy Review

Reopening:

Jill made the motion that we reopen the library Tuesday, April 20th for Walk Through Service, mask required, with a maximum of 3 in the building. Jane seconded the motion and the vote was unanimous. There will be no indoor meetings, programs, or computer use allowed. Outdoor programs, meetings and free WiFi are available. The staff is almost all vaccinated.

Libraries are ending quarantine of materials based on new CDC recommendations. Jaffrey and Goffstown are leading this effort. Our library will wait until the State Library and ILL stop requiring 3 day quarantine. Libraries are reopening based on staff vaccinations (Jaffery and Weare last week) and holding fast to the mask mandate as set by library trustees. We will review the wording of the Face Mask Policy.

We will also need to come up with a tent policy and a lending policy. Bonnie suggested the tent be owned by the Friends and managed by the Trustees. Cindy thinks it might make the most sense for the library to own the tent which would be the safest for the Friends eliminating any liability for them. Policy to come.

Reports:

There was no report from the **selectmen's representative** as she was not present.

Our next meeting will be the site walk for the new library with the Selectmen and Planning Board.
Saturday, April 24th at 8:30 am.

We discussed the possibility of a Warrant Article to request \$25K for the Library Capital Reserve Fund and are hoping to be able to tell the Selectmen and Budget Committee that the Daland Trust will once again match the town contribution. Jill made the motion that we vote that if Anne supports the increase to 25K, we would put forth a Warrant Article. Jane seconded the motion and the vote was unanimous.

Cindy moved that we adjourn. Jane seconded the motion. The meeting was adjourned at 9:35 pm. The next meeting is scheduled for May 18, 2021 at 7:30 pm.

Respectfully submitted by Jill Weber—Secretary