

Mary L. Blood Library
Trustee Meeting
Minutes 11/20/2019

Attendance:

Trustees:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Dick Beatty	E	P	nm		P	E	P	P	E	E	P	
Matt Birmingham	---	---	nm		P	P	P	P	P	P	E	
Michael Epstein	---	---	nm		P	P	P	P	P	E	P	
Tom Kenyon	P	P	nm		P	P	P	P	P	P	P	
Courtney Mckaig	---	---	nm		P	E	P	P	P	P	E	
Edson Pierce	P	P	nm		P	P	P	A	P	E	E	
Chris Wagner	P	P	nm		P	P	P	P	P	E	P	
Mary Ann Wentworth	E	P	nm	resigned	---	---	---	---	---	---	-----	----

Librarian	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Lynn Esty	P	P	nm	P	resigned	---	---	---	---	----	----	----
Peter Money	---	---	---	---	---	---	---	P	P	P	P	
Dave Halpert	---	---	---	---	---	---	---	P	P	A	P	

Guests	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	1	1	nm		0	0	0	1	1	0	1	

Key: nm = no meeting

Call to Order: 6:00pm

Welcome: Penny Bliss was welcomed. She stated that she was representing the Friends of MLB Library.

Minutes: The minutes of 9/25/2019 were accepted without change. There was not a quorum in October and the meeting was cancelled.

Changes to the Agenda: none

Librarian's Report: Peter presented his report, which is attached.

Old Business:

1. Maintenance

Air Conditioner: The air conditioner is being stored in the basement.

2. The following items were deferred: Policy Manual, Space Utilization, Clean/maintenance/Big Clean, Orientation for Trustees, Bylaws for Trustees).

3. Budget – Michael and Tom attended the Select Board meeting on October 15, reviewing and discussing plans for the library and its operations.

3. Open House – The Trustees expressed thanks to the Friends for coordinating the Open House. It was a well-attended convivial evening of camaraderie which supported the Library's mission of being a community asset.

New Business:

1. Friends of the Library – Annual
2. Town Plan – Michael reported that he provided Alan Keillor with an update about the library for the Town Plan. Alan responded that he will the Planning Board is in the process of finalizing the last few chapters of the Town Plan and can insert an expanded section for the library using the information provided and the results of the Trustee meeting with the Select Board.

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3. Friends of the Library – Penny reported that the Friends Annual Meeting will be on December 15, 4-5pm.

Next Trustee Meeting: Wednesday, January 22, 2020, 6pm, at the MLB Library.

Adjourned: 5:30pm

Respectfully submitted,
Chris Wagner