

Joseph H. Plumb Memorial Library

Meeting Minutes-February 10, 2022

Attendance: Gail Roberts, Kathy Besch, Shauna Makuch, Kim Burt, Rhonda Reints

Meeting called to order at 6:33 Via Zoom

Minutes: A motion was made to accept the January meeting Minutes by Kathy; Seconded by Shauna. Approved

Next meeting: March 10, 2022

Reports

- Financial- see report for full details
- State aid \$5,359.32 first of two deposits
- Expense for Air Recycler was \$3,400.00 and came from Covanta Fund
- Gift fund needs to be corrected

Directors Report

- See report for full details
- COA was closed for January
- Town nurse brought tests for library staff. Trustees can have a test if they ask.

Friends

- Friends met on January 24, 2022
- Fundraiser with Savers coming up and first Book sale will be in April
- They made \$500 on the raffle baskets

Search Committee

- Wait till the end of the month to start interviews
- Committee members should start writing down questions and attributes they are looking for in a candidate.
- Will set another meeting to discuss (possible zoom) 1st interview can be on zoom but second should be in person.
- Rhonda will continue to forward resumes

Building Updates

- Starting to get rid of excess stuff in the basement
- The Town Highway department did an excellent job plowing the parking lot after the storm.

Old Business

- None at this time

New Business

- 6th Grade is collecting plastic bags
- Tri-Town against Racism and Land Trust working on Trail Tale for Black History Month.

- Meeting Adjourned at 6:53pm, Motion by Kathy; seconded by Shauna

Submitted,
Shauna Makuch