



Julia Adams Morse Memorial Library

Trustee Meeting Minutes

January 9th 2020

Attending: CG, DB, BL, TH, KB

Finance Report for 2019: We ended up with \$1819 unspent, but this could change depending on auditors. We should know by the end of Jan/start of Feb what the final numbers are.

Librarian's report: Circulation numbers for 2019 were reported. Slightly down from 2018, but given the library was closed 6 days in December, that it not surprising.

General consensus was that the collection development policy was appropriate to our needs. KB to create a form to go along with it in case of challenges to our materials and present it at the next meeting.

CG raised the idea of an Open Tax day for seniors, possibly with the AARP or Seniors Plus?

Town meeting will be on March 7th and our next board meeting is on Feb 13th.