

## Julia Adams Morse Memorial Library

### Trustee Meeting Minutes August 13<sup>th</sup> 2020

**Attending:** Christine Gianopoulos, Debbie Beam, Jeannie Negley, Greg D'Augustine, Todd Hofacker, Kelli Burnham

**June Minutes:** GD moved to accept, DB second. All in favor.

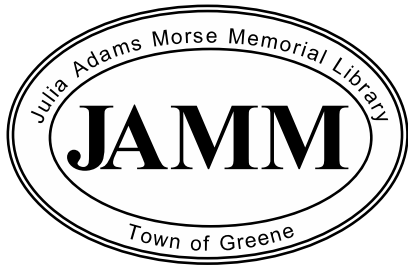
**Financial Report:** Sue Buzzell has added budget lines for the income/expenses related to the King Grant. Through July, we have spent about 50% of our budget. GC inquired if we know as yet how the property tax payment will affect the library budget. CG responded that she has a meeting planned with the new town manager and will invite her to the September or October meeting, but as yet we don't know.

DB asked if other trustees would be willing to learn to prepare the warrant. Our practice has been to have one trustee prepare the document and second trustee looks it over before submission to Sue Buzzell at the town office. TH and GD both are both willing to learn the warrant process and will work with DB to arrange times to learn.

**Librarian's Report:** July was a very busy month, we circulated approximately 1000 items. The funds from the King Grant are being spent. The telescope, microscope, slides, snowshoes, loom, birdwatching kits, SnapCircuits set and 3-D printer have all be ordered. A policy is needed regarding the 3D printer and how much the library will charge to use it. KB to investigate costs and determine a fee to make the printer budget neutral.

**Bicentennial Grant** – KB to request an extension into 2021 to spend the funds.

**Tree removal** – The trunk of the tree was placed over the gap in the foliage on Main St to attempt to deter snowmobilers. This has created some inconvenience for Claire Collins. The man who mows her lawn has normally used that entrance to access her property. Claire has requested permission for him to access her property via the library main entrance. All unanimous in agreement to his.



**Friends Group:** Susan Allison has agreed to become the face of the Friends group to allow Marnie Gardner to step down. There is currently about \$1000 in the Friends bank account. CG has been filing the Federal paperwork and Marnie Gardner has been filing the Maine paperwork with the Secretary of State.

**Other business:** The library computers need new monitors that are compatible with Windows 10. GD has a spare that he is willing to donate and CG may be able to find one or two. If neither of these avenues work out, KB is authorized to purchase a monitor.

**Next Meeting: September 10<sup>th</sup> at 4pm.**