



## Julia Adams Morse Memorial Library

### Trustee Meeting Minutes

June 29, 2020

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

**May Minutes:** The minutes for May consisted of the Re-opening plan.

**Financial Report:** As of the end of May, 36.6% of the library budget has been spent and we are 40% of the way through the year. The warrants have been coming in around \$2000 each. GD moved to accept, TH seconded, vote to accept financial report was unanimous.

**Librarian's Report:** The reopening has gone very well and we're getting a good amount of sign ups for the digital summer reading program. KB to make a poster to hang around town to remind everyone that we're open and that curbside service is available for anyone who doesn't want to come into the building. Put a poll on Facebook to ask if our hours are meeting needs as currently the decision was to delay extending to regular hours. When we do get busier and need additional hours, we'll likely add the Wednesday hours back in first.

**Bicentennial Grant** – postpone to 2021.

**King Grant** – We received \$9000, just under the full amount that we asked for. CG made a motion to authorize Kelli to exceed the \$200 debit card limit when purchasing items budgeted in the King Grant application. JN seconded the motion and all voted in favor.

**Other business** – Christine met with Bryan McFadden, the arborist, to discuss the removal of damaged trees on the library property. He recommended taking down the apple and willow trees and will charge \$700. He will also haul the brush to the transfer station. This was agreed by general consensus to be a fair price and Christine will let Bryan know that we'd like to proceed. The cost will be charged to the Repair account, which has sufficient funds at this time.

**Next Meeting:** Thursday, August 13 at 4pm at the Library