

## Cobleigh Public Library Trustees' Meeting

**Date:** February 20, 2020      **Time:** 6:00 p.m.

**Attending:** Cindy Karasinski, Hilary Adams, Jessica Simpson, Jan Wade, Jeanne Laughton, Lorrie Mawhinney

**Agenda Adjustment:** Trustees will meet for an Executive Session after the regular meeting.

**Minutes:** Jan moved to approve Jan. minutes and Hilary seconded. Motion passed.

**Treasurer's Report:** The insurance amount was much high than expected, but Cindy checked into it and found that Workman's Comp. had been added in by mistake. The insurance amount was actually a little under budget. The remaining A/V funds are very limited. There is not much left if anyone wants to put in an order for DVD's or other media.

**Librarian's Report:**

- Trash costs have increased because of added recycling services. Lorrie suggested another trash collector and Cindy will check to see if this might be a better option.
- The Friends of the Library Valentine's Bake Sale made over \$1,200.
- The Lyndon Institute dance company will be donating proceeds from their next recital to the library.

**Old Business:** Jay Abramson, Esq. and friends of Edie Bell-Brown (Eileen Boland, Mildred LaBeur and Cathy Boykin) met with trustees to discuss her estate. They laid out our options as beneficiaries of the estate, which are: The entire estate could be conveyed to the trustees to liquidate, or the executor, Jay Abramson, could take on that process for us. He will be in charge of doing an inventory, regardless of what we choose. The jewelry, artwork, house and acreage are the assets that will be liquidated. The house needs the furnace replaced, but will probably need to be sold "as is." The barn is dilapidated and may need to be taken down. There are 10 acres of land that is currently in use by a local farmer. Jan made a motion that we reach out to Edies' friends to see how involved they would like to be in the process. Hilary seconded and the motion was passed. Jess will contact Eileen, Mildred and Cathy, and then the board will make a decision after we receive their response.

**New Business:** The library received a request to re-classify a book series (His Dark Materials by Phillip Pullman) from the Children's Room to the Young Adult section. After some discussion by the board, Hilary moved that we leave the series where it is. Jess seconded and the motion was passed.

The next meeting will be Thursday, March 19<sup>th</sup> at 6:00.

Meeting adjourned at 7:42 pm. Jess moved to adjourn, Lorrie seconded.

Respectfully submitted, Jessica Simpson