

## Cobleigh Public Library Trustees' Meeting

**Date:** Jan. 21, 2021    **Time:** 6:00 p.m.

**Attending:** Jessica Simpson, Jan Wade, Lorrie Mawhinney, Bryn Hoffman, Paula Pearce, Jeanne Laughton

**Minutes:** Jess made motion to accept minutes, Lorrie seconded. Motion was approved.

**Treasurer's Report:** Will be discussed in Old Business.

### **Librarian's Report—Bryn Hoffman:**

Library Director's goals for 2021.

### **Old Business:**

Edie Bell-Brown Update: Library received an initial disbursement of \$110,000 from the estate. It is currently in the general fund account at Edward Jones. Ideas for dedication of the funds: building repairs, window shades, library audit, bookmobile, historic landmark repairs. Bryn will research some options and bring to next meeting.

Budget Update: Still waiting to hear back from the Town of Lyndon about our appropriation. The Cobleigh will once again be a part of the White Market Coins for Community program---in December.

### **New Business:**

New Director/New Board Member Introductions: Bryn Hoffman is our new Library Director. Paula Pearce will be a new Board member after Town Meeting Day.

Investment Policy: Jan and Bryn will look at some other libraries' investment policies to help us review our own. A policy meeting will be scheduled at a later date.

Jess made a motion to adjourn meeting, Lorrie seconded it. Meeting adjourned at 8:10 pm.

Next Trustee meeting: Thursday, Feb. 18<sup>th</sup>, 2021 at 6:00 pm

Respectfully submitted, Jessica Simpson