

Cobleigh Public Library Trustees' Meeting

Date: September 26, 2019

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

Minutes: Motion to approve June minutes. Jan moved to accept and Hilary seconded. The motion passed.

Friends of the Library: Linda Britt shared the progress from the Annual Book Sale in October. She has lined up volunteers for Thursday through Saturday and needs to fill in a few shifts. It was agreed that more help will be needed in the future for this event.

Treasurer's Report: Hilary moved to accept the report. Jessica seconded and the motion passed.

Librarian's Report:

- The plaque for Paula Gaskin's mother, Rosie, has had final approval and will be at the library soon.
- Finding an Americorps volunteer for the Bookmobile has been difficult. There is another applicant who is being considered.
- The Regional Trustees' Meeting will be at the Cobleigh on October 21. Hopefully, some of our trustees will be able to attend.

New Business:

David Martin has written a new appeal letter for the library, which the trustees are editing to include events at the library. Lorrie will complete the edit and send it back to Cindy to prepare for mailing.

The Coin Drop on Saturday, Sept. 28th was very successful and made \$1,878 in total—the most ever made during this fundraiser for the Bookmobile.

Old Business:

Policies: Jan will check on them and report back.

The property of Edie Bell-Brown, left to the library, is being handled by an executor, but will take time to be sorted and cleaned out. The trustees discussed possibly hiring a lawyer to ensure transparency in the process. Possible liabilities, like an old barn, were also discussed as something a lawyer might help us address.

Jess moved to adjourn the meeting and Jan seconded the motion. The motion passed

Next meeting will be Thursday, Oct. 24th at 6:00 p.m.