

Cobleigh Public Library Trustees' Meeting

Date: March 25, 2021 **Time:** 6:00 p.m.

Attending: Jessica Simpson, Paula Pearce, Lorrie Mawhinney, Bryn Hoffman, Hilary Adams, Jeanne Laughton

Minutes: Hilary made a motion to accept minutes, Jeanne seconded. Motion was approved.

Treasurer's Report: Paula gave the Treasurer's Report. Appropriations that have passed in Town Meetings will be added to the budget.

Librarian's Report: Many patrons are coming in for tax help. Staff continues to do inventory. Events are beginning again. Library received a grant through Junior Library Guild for new books.

Old Business:

- 1.) Mezzanine blinds: Lorrie made a motion to approve up to \$3,200 from the Edie Bell Brown account (now in the General Fund) to have Mayo's install new blinds in the mezzanine. Hilary seconded the motion. Motion was approved.
- 2.) VOIP phone system: Hilary made a motion that we use up to \$400 from the Edie Bell Brown account (now in the General Fund) to replace the phones. Jeanne seconded. Motion passed.

New Business:

- 1.) New Board Member: Hilary nominated Paula as Treasurer. Lorrie seconded. Motion passed. Paula Pearce is now the Treasurer, replacing Jan Wade.
- 2.) Elevator: Emergency lowering unit on the elevator needs to be replaced, at a cost of around \$5,000. Bryn will apply for Build America's Libraries grant to see if we could cover the cost with this grant.
- 3.) Stairwell: We have a quote for \$1,700 for installing carpet on the stairs. Board will revisit after Build America's Libraries grant decision comes back.

Jeanne made a motion to adjourn meeting, Hilary seconded it. Meeting adjourned at 7:42 pm.

Next Trustee meetings:

Thursday, April 29, 2021 at 6:00 pm

Thursday, May 27, 2021 at 6:00 pm.

Respectfully submitted, Jessica Simpson