**Cobleigh Public Library Trustees Meeting**

Thursday May 27th 2021

**Attending:** Bryn Hoffman, Hilary Adams, Paula Pearce, Lorrie MaWhinney

6:25 Meeting Called to Order

**Adjustments to the Agenda:**

Paula would like to discuss a chart she discovered regarding saving money for big purchases.  Tabled and will add to agenda for next meeting.

**Minutes** - Hilary made a motion to accept the minutes as submitted.  Paula seconded.

**Treasurer’s Report** – Paula gave report. It was noted that donations/gifts had decreased. Also, we were not able to hold the Book Sale, so we do not have that income this year.

**Librarian’s Report -**

* Library is fully open! Masks will still be required at this point.
* Applications are open for a full Time Americorp volunteer.
* Groups are beginning to use the library again.
* New blinds have been installed and are improving temperature control in the building.
* New phones have been installed.
* Summer Reading program is in full prep mode.
* Story Time is back up and running.

**Old Business**

Board Policy -  Hilary made a motion to table the discussion of board policies until next time.  Paula seconded.  This includes Committee forming (policy, investment, EDI, mission statement) and By-laws

**New Business**

Policy - Review proposed changes to vacation and holiday policies.

Options for the Edie Bell-Brown Fund

* Bryn & Paula met with Edward Jones about assisting the Board with revising the Library’s investment policy.
* Discussion about creating a restricted fund that will serve as a legacy for Edie Bell-Brown.

Meeting adjourned at 7:35