**Cobleigh Public Library Trustees Meeting**

Thursday, Dec. 9th, 2021

6:30 Meeting Called to Order

**Attending:** Bryn Hoffman, Hilary Adams, Paula Pearce, Jeanne Laughton

**Minutes:** Paula made a motion to accept minutes, Hilary seconded. Motion passed.

**Treasurer’s Report:** Money for Book Sale goes to Friends and coin drop money goes to Bookmobile, so neither are listed in the budget.  92% of appropriations from other towns are in. Check will be sent from Edie Bell Brown fund to pay for blinds and other allocations.

**Librarian’s Report:** David Martin has written the annual appeal letter. In-person programming is ongoing. Cheryl and Abby are working with Kingdom East to provide resources for un-housed youth. Library has purchased a telescope with ARPA grant monies. (New policies will be made before it will be lent out.) Out-reach librarian position is being drafted.

**Old Business:**

2021 Appeal Letter: Hilary made motion to accept and Paula seconded, motion passed.

Edie Bell Brown Estate Closing: Paula made a motion to close the EBB estate and Jeanne seconded. The motion passed. Bryn will contact Jay Abramson, Esq.

Trustee Calendar: Hilary motioned we accept the calendar as written and Paula seconded. Motion passed.

Budget: Major changes in the budget include an increase of 5% COLA for some staff, Director’s salary raised (which will be voted on after her yearly review) and Outreach Librarian’s salary. Book budget is down by a third, donations going to that expense. Periodicals budget will be lowered, according to use. Programming is doubled. Audio/Visual budget cut, due to lack of use and addition of streaming services. Fuel costs are expected to increase next year. Hilary made a motion to accept the budget as written, secondedby Paula. The motion passed.

**New Business**

Coins for Community: Bryn will make some posters to advertise the White’s Market fundraiser, which runs through December.

Edie Bell Brown Fund Celebration: Tabled for future consideration.

New Logo and Sign: Tabled for future consideration.

Jeanne mentioned a request for more large print books

Paula made motion to adjourn and Hilary seconded.