**Cobleigh Public Library Trustees’ Meeting**

**Date:** Feb. 17, 2022

**Time**: 6:30 p.m.

**Attending**: Bryn Hoffman, Jessica Simpson, Jeanne Laughton, Lorrie

MaWhinney

**Adjustment**: Add “Coins to the Community” to New Business.

**Minutes**: Jessica moved to approve January’s minutes and Jeanne seconded. Minutes were approved.

**Treasurer’s Report**: Report was submitted through email from Paula.

**Librarian’s Report**:

* Heating has been very expensive this year—oil prices are one reason.
* Dean Holmes, a Lyndon Institute alum, recently passed away, and had requested donations in his memory to the Cobleigh. So far, friends have donated over $2350.
* Masks are still required at the library, but staff will revisit the issue at the end of February, based on community trends.

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**Old Business:** none

**New Business**:

* Coins for Community—White Market fundraiser: Lorrie applied for the Cobleigh to be considered. There will be a survey in March where people can weigh in on their choice of oganizations the fundraiser would support.
* Review Materials Selection Policy—Board reviewed the policy and made recommendations.
* Performance Review of Library Director—tabled until next month.

**Meeting adjourned:** 7:50 pm. Jess moved to adjourn, Lorrie seconded. Motion passed.

Respectfully submitted, Jessica Simpson