

Trustee Meeting Minutes October 18, 2021

Present: Carolyn Noble, Joshua Carter, Cheryl Warren, Betsy Sponable, Rose Tallon, Megan Bush and Bridget Whale-Nevin.

Meeting called to order by Carolyn Noble at 6:30 p.m.

Public Comments:

- Steve Goobic presented for Antique Doors of Hammond, NY. The “mail slot” that we are planning to use as part of our disaster plan has many engineering issues. The Board thanked him for his time and tabled the discussion for a later date.

Secretary’s Report:

- Minutes from September 13, 2021 meeting were read and motion to approve by Rose. Megan second. All in favor.

Treasurer’s Report:

- Check register reviewed and motion to approve by Josh. Second by Cheryl. All in favor to accept the Treasurer’s Report and pay the monthly bills. Balance was \$72,136.76.

Director’s Report:

- Director requested that small groups be allowed in the meeting room. Motion to accept by Cheryl, second by Rose to allow 8 “pods” or less to use the Conference Room only for library programs. All in favor.
- Director and her assistant are investigating more online craft programs utilizing local talent. I.e painting classes, knitting classes. The library has many supplies to support this effort and could offer them to patrons at no charge.
- Morristown Promotions is a new group in the Town of Morristown that will be decorating Bayside Park for Christmas this year. The Director has been helping the group to apply for 501(c)3 status so has been made aware of some of their plans. She requests from the Board a budget to purchase decorations as we have not bought anything new in over 10 years.
 - Megan Bush and Rose Tallon will be the Christmas decorating committee and submit a budget at the next meeting.
- Trustee Book Sales will be held the next two Saturdays:
 - 23rd of October to be managed by Rose and Megan.
 - 30th of October to be managed by Cheryl and Josh.
 - Bridget will try to arrange an apple cider press and donuts. She will also be responsible for advertising the event.

The meeting was Adjourned at 7:43 p.m.

Respectfully submitted,

Cheryl Warren, Secretary