## J.A. Tarbell Library Draft Minutes August 3, 2021

Present: Jennifer Howe, Bob Rogers, Lou Sorrentino, Sally Curran, Brenda Cassidy and guest Mary Jane Ryan and her daughter

Bob called the meeting to order at 7:10 p.m. and the first order of business was discussion of parking on the left side of the library by Ms. Ryan's daughter. Ms. Ryan stated that non-library parking "had always been allowed" (not true). The board gave permission for temporary use, not during library hours and not during snow storms.

The minutes of the July 6 meeting were read and approved.

Treasurer's report: we are fine. A question was asked about how frequently the town gave us money. Sally will check and report.

Librarian's report: several bingo cards have been turned in. Regina wants to put on a moon program in Oct. and that was unanimously approved. Ursula will pick up unfinished bookcases and use the library debit card. Sally will check out a credit card for the library. Library staff has asked for blue monitor screens. Brenda will research clip on blue – we will not replace monitors. A staff member wants a new chair and the board authorized one up to \$100.00. Sally will ask Jen Dumont to cut the large vine going up the wire on the left side of the building.

Old Business: none

New Business: The book sale will be Sat. Aug. 14<sup>th</sup>. We will meet at the library Fri. the 13<sup>th</sup> at 3 pm to load books and take up to Center Hall. Bill Anderson has volunteered to help. The sale will run from 10am to 4pm. Everyone will bring plastic bags. Jen asked that an agenda be sent to everyone prior to board meetings. Bob will do that.

The meeting adjourned at 8:10 pm. The next meeting is Tues. Sept. 7<sup>th</sup>.

Respectfully submitted, Sally Curran, acting Secretary