Minutes for the Paul Memorial Library Meeting Held on April 6, 2022

Open meeting: 6:40

Members attending: Win Fream, Jack Parnham, Carl Heidenblad, Brendan Johnston, Brent Glidden

Accepted notes from last meeting, March 9, 2022.

Treasurer Report:
- General fund: $18802.60 March Statement
- Donation account $3136.46 March Statement
- Petty Cash Drawer: $102.00
- Monthly manifest: $1965.05

Directors Report:
- Hulu Subscription for digital stuff. - Carl looking into it.
- Staff evaluations- Send Carl his review.

Budget update:
- No update

Friends update:
- No update

Covid-19 Plan Update:
- Masks are optional.
  - Cleaning- Weekly with Cathy Divine.

New Business / General Items:
- Carl attended town property water run off project with Bill Meserve. DES- water run off projects discussed. More info to follow.
- Need to review the library policy binders.
  - Discuss any further actions/ notes on policy updates- Collection development policy.
- Vision- WHATS NEW at the library?
  - History
  - Staffing
  - Programming
  - Vision
  - Funding
Events
- Bellamy Eagle presentation.
  Children story hour to start again when weather permits.
  Summer Reading Program kickoff to be held Saturday June 18th with an 11:00 am start.
  Drive in movies to resume possibly by the end of April.

Maintenance
- Granite steps- Need Repair. Jack called previous contractor (twice) who had given a quote but got no return call.
- Jack to contact other contractors to get new quotes.

Computer Upgrades
Carl got a quote- $1730/ea
Want to replace three computers with two new Dells
Plus a service contract.

Landscaping outside-
- Tree needs to be trimmed in front.
- Compost turned.
- Garden club contacted.
- Mulch put down.
- Get rid of the old mailbox. (Win)

Sign out front-
- No update
- Quote received from timberline signs and is probably old at this point.

Community garden.
- WF sent out sign up info. Folks looking for beds can contact me.
- Amanda is interested in helping out in the garden.
- Buy bed signs.

Basement / general clean up-
- Needs thinning out-

Wish list, projects, etc-
- Programing- on going.
- Move Book drop
- Landscaping outdoor project

Meeting Close: 7:30
Next meeting: 5/9/22

Respectfully submitted,
Jack Parnham