

Henry Carter Hull Library Board of Trustees Monthly Meeting

Virtual Meeting via Zoom

January, 2022 Meeting Minutes

Attendees: Richie Santanelli, Michael Valenti, Michael Brochu, Dianne Flynn, Christina Acampora, Ken McDonnell, Mary Gilbert, Elizabeth Goldstein, Lynn Hidek, Meridith Adler, Bob Igo

Absent: Dave Reynolds, Laurie Santos

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:01.

- I. Minutes of the November meeting were approved as written
- II. No correspondence.
- III. Treasurer's Report:

The Library Investment Accounts & Meigs Trust account balances worksheet was emailed to all. The bank statement for December has not been received, Maribeth will send out account statement when available.
- IV. Director's Report:
 - a. We started our Sunday openings this week.
 - b. Our book fund drive is up to 9K.
 - c. Annual Meeting for Town Boards and Commissions will be virtual again this year and will be held on January 31st. We will need a board member to represent the Library at this meeting. They will review what was submitted to the town for our annual report.
 - d. Maribeth reported that we have not had any Covid issues with our staff.
- V. Building and Grounds:

The cleaning and re-pointing work on the outside of the building is about 85% complete. Covid issues with their personnel has delayed their progress. Good news is that window cleaning is included in their contract.
- VI. Old Business:

By-Laws Review: A discussion began and it was decided that a committee would be formed to draft changes to the By-Laws. Mary, Christina, Elizabeth, Ken and Bob volunteered to be on this committee.
Book Fund Letter: Covered in Director's report.

VII. New Business:

- a. Future of the Building: Maribeth discussed the meeting we had with several board members and Duo Dickinson. She mentioned that she is not in favor of moving stairs and bathrooms and the large price tag for some of his proposals. Comments were made that we should concentrate on the entryway, opening up the stairway and some out door improvements. It was decided that another Survey would be prepared.
- b. New Committees:
 - a. Building and grounds: Richie and Michael B.
 - b. Finance: Richie, Ken, Dave, Elizabeth and Bob
 - c. Fund Raising: Dianne, Christina and Richie
 - d. Personnel: Mary, Lynn and Meredith
- c. Voting for officers: Richie will appoint a nomination committee for elections to take place in October 2022.

VIII. Next meeting: February 9, 2022

IX. The meeting was adjourned at 7:50 pm.