

Henry Carter Hull Library Board of Trustees Monthly Meeting

Henry Carter Hull Conference Room and Virtual attendees

January 13, 2021 Meeting Minutes

Present: Richie Santanelli, Bob Igo, Dave Reynolds, Dianne Flynn

Virtual: Michael Brochu, Ken McDonnell, Michael Valenti, Mary Gilbert, Phyllis McGrath, Laurie Santos, Christina Acampora,

Absent: Meredith Adler, Lynn Hidek,

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:04.

- I. No Minutes from last meeting
- II. No correspondence.
- III. Treasurer's Report: The Profit & Loss Budget Performance for December was not ready for review. Dave discussed the 2020 calendar year end Investments. They are all doing well and following our investment Policy.
- IV. Director's Report: The Director would like to use some of the funds from the Mays fund to purchase Story Walk Holders. The cost would be \$7,500. Phyllis made the motion to approve this expenditure and Mike B. seconded. Motion passed unanimously.
The Director attended a Middlesex County Community Foundation virtual meeting. At that meeting, a \$1,000 grant was offered to all Middlesex Libraries to be spent on something fun. Maribeth is working with the Clinton Land Trust to establish a Story Walk at one of their sites and plans to use these funds for that purpose.
The book fund drive is going very well with donations of \$17,500 to date. Giving Tuesday also generated donations of \$850.
The various HR audits for the Library have been completed.
Maribeth is looking for a board member to attend the Annual Joint Board and Commissions meeting on January 25th. Dave volunteered to attend and Mary offered to attend if Dave has a conflict.
- V. Buildings & Grounds: Nothing to report
- VI. Old Business: Nothing to report
- VII. New Business: No new Business
- VIII. Next meeting: February 11, 2021
- IX. The meeting was adjourned 7:39 p.m.