

Henry Carter Hull Library Board of Trustees Monthly Meeting

Henry Carter Hull Conference Room and Virtual attendees

February 10, 2021 Meeting Minutes

Present: Richie Santanelli, ,

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

Absent: Meredith Adler, Lynn Hidek, Dianne Flynn

Administrator: Maribeth Breen

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

- I. No Minutes from last meeting were available. Will be sent to members soon.
- II. No correspondence.
- III. Treasurer's Report: The Profit & Loss Budget Performance for January was not ready for review. It will be sent to members soon. Dave discussed the Library Investment Accounts & Meigs Trust Spreadsheet (balances thru 1/31/2021) that was sent to all members. All accounts are performing well. He also mentioned that he checked the accounts as of 2/10 and they were all up significantly.
- IV. Director's Report:
 - a. A staff meeting was held to discuss and develop plans for re-opening the Library on Tuesday February 16th.
 - b. The staff has been working hard on making Curbside pickup a success.
 - c. Maribeth had a Budget meeting with the town Manager. They agreed to no increases in the Library budget this year. This is a \$5k decrease from what was requested. Maribeth feels that she can work within this budget.
- V. Buildings & Grounds: DPW has been doing a great job with snow removal.
- VI. Old Business: Nothing to report
- VII. New Business: No new Business
- VIII. Next meeting: March 11, 2021
- IX. The meeting was adjourned 7:30 p.m.