April 13, 2020

Attending: Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Jean Wolfe, Ben Wolfe

## **Community Input**

Trustees reminded to post virtual meeting information on website for public participation. Saturday story hours well attended. Mariah Lawrence has included readings 3 times a week and Lego Club on Thursdays. Art work by children posted on the town bulletin board outside post office.

### Secretary's Report

Minutes from March 30, 2020 were approved with corrections.

## **Treasurer's Report**

Budget on track with 66% spent. Warrants will signed and emailed to Town Treasurer. Next monthly meeting we will determine what we will need from investments before asking amount from Trustees of Public Funds. Changes will be made to fundraising letter to be sent to patrons. Changes will be made to grant request for outreach program at the Chelsea County Parent Child Center to start in September.

# Librarian's Report

Funds are available for story hours for rest of budget year. Librarians will be available for virtual hours at the library after patrons are able to check out sanitized materials. They can call or email about curbside pick up or delivery on Monday, Wednesday, and Friday from 9-12 and 2-5pm. Saturday 9-12pm.

## **Old Business**

Friends of Tunbridge Library and Chess Club were contacted and will be able to use the library's Zoom platform.

## **New Business**

Mariah Lawrence wants to create party bag of craft items to be picked up at library. She will instruct parents on how to use the youtube videos.

We will proceed with plan to sanitize library materials before they go out or are returned.

#### **Action Items**

Billy will make changes to fundraising letter and send to patron list. Eve will send warrant to Billie and then to Fern after which it will be emailed to Town Treasurer. Mark will help Mariah sanitize craft items and will follow up with her about buying craft items.

Ben and Mark will do the sanitizing of library materials. Ben will write article to Randolph Herald regarding upcoming ability to check out materials. Ben will determine the number of licenses library needs for Microsoft Office and he will contact Mariah about starting outreach program in September.

Next Meeting – May 11, 2020 at 7 pm.