

November 9, 2020

Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Jean Wolfe, Ben Wolfe, Mariah Lawrence

### **Community Input**

Mariah shared positive feedback from the Halloween event. People commented to her how much fun it was. The Library received \$338 in donations at that event. Over 140 bags of candy and books were given out with more than 50 cars coming through. Many good comments from public about library selling dump tickets on Saturday mornings. The books from the CLif grant were well received at a program at the elementary school. Another grant of books has been applied for that will mostly go to the school, but some to the library.

### **Secretary's Report**

Minutes from October 12, 2020 were approved as written.

### **Treasurer's Report**

Eve is ready to present the 2020/21 budget to the Select Board possible this week. The warrant will be sent to signees and then to town treasurer. No employee time sheets yet. No update on current budget from Becky. Carrie spoke to Elaine Howe and she will speak to Friends group about a meeting to approve the special programs money they approved last year.

### **Librarian's Report**

Staff is starting to process the new Clif grant books. They decided to eliminate the book cards to cut down on processing time. A new volunteer started on Saturday, Marjorie Innis, and is a great addition.

### **No Old Business**

### **New Business**

The donations from Halloween program will go into fundraising line on budget. It was mostly cash, but checks will be acknowledged with written thank you notes.

### **Action Items**

Billie will get Halloween donation check names and write thank you letters. Also, write thank you notes to memorial donations received. She will also prepare fund raising letter packets for trustees to process by November 20. Fern and Billie will coordinate to update list of past donors. Packets will be ready for distribution on November 30. Carrie will finalize fund raising flyer by November 11. Eve will submit 2020/21 budget to Select Board.

