

## Minutes of 03 February 2020

1900. All members present. Alex Golden and Boo Carlson sitting in as guests

Alex and Boo request that the board request additional funding for the Librarian positions to better reflect their contribution to the town. A petition was mentioned.

Furnace repair/ heat exchanger quotes. More quotes are in the works. 2 so far.

Tree maintenance by Bartlett. The Maples out front will be scheduled and treated in the spring.

Clock repair., awaiting a paper quote to proceed.

199 people attended programs at the library/ community center.

Circulation is up 3.81% over last year

Yoga classes are over full, more classes will be offered.

Bicentennial ideas were discussed

Online newsletter prototype was passed around for comment.

The library will be purchasing a documentary on the Abenaki dawnland, 6-0.

Assistant Librarian position job description was discussed. There is a lot of local interest in applying.

AED purchase discussed, received grant for 300 dollars. A request for the remainder will be initiated by donation.

Discussion about elevator repairs. The board never received any paperwork on the scheduled monthly maintenance fees 133dollars for 1600 yearly.

Discussion about mounting a plaque on clock thanking the Fenderson trust for the repair.

Discussion about the scheduling of board elections .

Next meeting 02 March 2020.

Submitted and approved by Thomas Stonehouse, secretary.