

DICKINSON MEMORIAL LIBRARY

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Board of Library Trustees Meeting Tuesday, June 1, 2021 6:02 p.m. MINUTES

Present: Jon McGowan, Deb Kern, Nolan Kitfield, Deb Potee, Gretchen Licata, Lloyd Parrill
Absent: none **Citizens Present:** none

Secretary's Report

Minutes for May and for the Special Meeting have been submitted to Deb Kern for passing to the Town, signed by those present. Minutes offered as shared by email.

Moved/Seconded/Unanimously Approved

Treasurer's Report

Our new treasurer, **Lloyd Parrill**, is on the job. The bills are submitted as noted below and Trustees have approved them here by motion.

Moved/Seconded/Unanimously Approved

Expenses: May

Pay Period 21	Pay Period 22	
4922.28	4922.28	
Town Appropriation:	Gift Fund:	State Aid:
Electric 172.01	Programming	Materials (Hotspot) 79.98
Fuel		Staples 99.99
Maint. Supply 32.98		
Materials 340.42		
Telephone 48.36		
Water		

BUILDING BUSINESS

Mini-Split. Gates HVAC will be installing the mini-split on Monday, July 12th. Deb Kern will make sure that Misha knows she needs to be here, but if she is unable to be here, Deb Kern or Jon McGowan will be here.

Crosswalk lights/Curb expansion. Mass DOT is preparing work orders to proceed with changes to the crosswalk. The changes will include expanding the curb to replace the white lines and adding flashing lights for crossing.

Charging Station. Jon will be writing a letter about getting an electric car charging station behind the library.

DIRECTOR'S REPORT

Opening Update. June 1st, today, our wonderful library went back to pre-COVID hours. The decision about masks will be determined based on the Selectboard's decision tonight. We are looking to have the plexiglass come down this week.

Summer Library Program. Matt has planned a laid-back summer library program that includes trivia, drive-in movies, a Main Street scavenger hunt, and lots more.

OTHER

Director Hire Recommendation. Deb Potee of the Director's Search Committee is meeting tonight with the Selectboard and introducing Misha Storm as our recommendation for official appointment. Upon Selectboard approval and appointment, Misha Storm will be our new Director.

Empty Trustee Seat. Margot Fleck has resigned with one year left to her term. It will be announced at tonight's Selectboard meeting. Anyone interested should fill out a Citizen Interest form. Sandra, the Town Secretary, will forward any names to Deb Kern and will send them on to the Trustees. An appointment can be made at the next Selectboard meeting in 2 weeks.

Circulation Assistant Position. Misha is interested in having the Saturday circulation assistant position filled as soon as possible. Deb Kern will begin advertising the opening in mid-late June. Applications will start coming in and will be ready for Misha when she begins in early July.

Digital and Bundling Statistics

	Overdrive	Overdrive Adv	Kanopy	Hoopla	RB Digital	Bundles	Evergreen Circ	Attendance
May 21	488	4	45	97	17	130	2712	55
May 20	401	0	107	101	64	193	1451	0

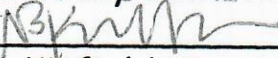
NEXT BOARD MEETING

The next regular board meeting will be Tuesday, July 6, 2021 at 6:00 pm. We will plan to take the August meeting off for summer, but will return on September 7, 2021. Location: Trustees' Room @ DML or outdoors under the tent if weather allows. This will be confirmed via the official posting.

Meeting Adjourned: 6:39 p.m.

Approved by the Trustees:

Respectfully submitted,


Nolan Kitfield, Secretary and Trustee

Jon McGowan

Lloyd Parrill

Deb Potee

Gretchen Licata

