Sunderland Public Library Trustees Meeting February 26, 2020

Members Present: David Wissemann, Hollis Graves, Beth Berry, Val Vorheis, Lorin Starr, Justine Rosewarne, Molly Gowa, Katherine Hand, Director

Meeting brought to order 6:45

Meeting minutes of February 24, 2020

Motion to approve minutes made by Hollis, Lorin 2nds

Motion accepted 5-0 1 absentention

Reviewed Directors Report

See Report

Discussed Kayak building. Will be going in front of CPC again in March with revisions of plans.

Card stamping offered by Ann Dor and Maryann Ahearn would like to be able to put out donation bucket for Womens Club

Motion to approve donation bucket out made by Lorin, 2nded by Molly

Motion passed 7-0

Sub Committee Updates

Art subcommittee has artists through February 2021

The Concert subcommittee is working on bands for summer.

Backyard no news. Tree in good shape.

Katherine met with Personnel Comm. They would like to recommend increases over a 2 year period. We will adjust our request to reflect the Personnel Committee recommendation.

Reviewed Goals and Objectives

Working on most goals and are on track.

Trustees need to work on fundraising ideas. Will add fundraising ideas to our meetings on a regular basis.

Photography and Video Policy

Review policy and agreed to send to Town Counsel for further review

Lorin makes motion Val 2nds to send policy to TC

Motion passes 7-0

Library Building/Property Safety

Needle found outside library was taken care of by police.

Cleaners informed for safety.

Staff concerned would like to have Narcan available in case needed. Katherine will work with police to have staff trained in using and keeping in Library.

Discussed access to restrooms and what to do. Katherine feels that access should be easy for all.

Will look at camera to monitor exterior parking lot and all that entails. Will reach out to other libraries and the MLA to see what policy is.

New Business

Need to coordinate trustees going to Friends Meeting, Katherine will send out schedule for trustees to sign up.

Town Caucus

Gerry

Val

Molly are up for re election and will need to attend Town Causus.

March Meeting needs to be rescheduled to March 31st

Meeting dates thru summer.

May 19th Tuesday.

June 30th

July 28th

Motion to adjourn made by Justine 2nded by Hollis

Motion accepted 7-0

8:30