**Sunderland Public Library Trustees Meeting**

**February 23, 2021**

**Members Present**

Justine Rosewarne, Val Voorheis, Lorin Starr, Molly Gowa, Hollis Graves, Beth Berry, Katherine Hand (Director)

Aaron Falbel (Acting Director during Katherines leave)

Meeting began 6:45

Emily Pettit joined us as a possible new trustee in upcoming election.

**Directors Report**

No action needed to be taken on tree at this point the CPC will reconsider at next meeting on March 10th. Library feels strongly that the tree is an important part of the town that needs preservation. CPC is concerned the proposal is more about maintaining the tree than preservation.

Programs going well.

Libraries in the Woods is April and May not May and June.

Aaron working with Natalie Blais on program regarding the Climate Bill. Discussion on all bills in front of legislature regarding climate.

Lorin reports that the Friends will review funding technology and book fund and how to fundraise for each.

Draft of final plan from architects for Kayak kiosk has been received and town working out details of other work that is being done for the town.

Friends will try to do the plant sale again this spring.

**Long range plan review**

See attached.

Lorin is suggesting adding hybrid programs in person and on line so that people can participate from home after library is open to all patrons.

Val suggest exploring special population needs at library we have done autism tactile toys, large print books, foriegn films ect, what could be our next population to serve?

The kayak project should also be included in this list as there is still lots of work to do to implement once the shed is built and we have kayaks.

Reviewed previous plan and highlighted areas we are working on, are complete and looking forward.

No new business.

Val Thanks to Aaron for stepping in and feel free to contact any of the trustees with questions.

Next meeting is March 23rd

Motion to adjourn at 7:53 made by Beth, Molly 2nds

Motion approved 6-0

Respectfully submitted by

Justine Rosewarne