Sunderland Public Library Trustees Meeting

February 9, 2021

Members Present: Lorin Starr, Hollis Graves, Gerry Bridwell, John Sackrey, David Wissemann, Justine Rosewarne, Val Voorheis, Katherine Hand (Director) Aaron Falbel (Acting Director when Katherine on leave)

6:48 Meeting Opened

Review Meeting minutes

December 20,2020

Lorin makes motion to approve minutes John 2nds

Motion approved 6-0

Review Meeting minutes of January 26, 2021

John Makes motion to approve minutes Lorin 2nds

Motion approved 7-0

Review carpet quotes for childrens room. Both quotes are same carpet quality. Earthfirst is lower bid with moving shelves where Summerlin will not move shelves and higher price for labor. Lorin concerned that if we do other rooms later the material will be out of stock or discontinued and there would not be consistent flooring through the library. Entire library carpeting is a $47000 job. Should we ask for all of the money at once or do the childrens room and ask for the other carpet later. After discussion decide to do childrens room now and pay out of 6k out of building fund and 6k out of building fund and/or gifts.

Motion made to approve replacement of Children's room carpet with Earthfirst in the amount not to exceed $14000 by Val ,2nd by Gerry.

Motion approved 7-0

EV Charging station in the library parking lot in the median area. Library is supposed to have certain amounts of room for parking for library patrons and we have limited parking as it is. There is reconstruction on School St and in front of Graves Library so not a good spot as of now but possibly in the future. Board feels like we need more information before we proceed or not. Would it be an electric vehicle only spot? Who would pay for power? Aaron does not think library is ideal for this spot as it would need 2 spots.

Motion to not accept EV charging station in library parking lot made by Gerry

John 2nds

Motion accepted 6-0-1

New business

Katherine would like to work from home the week of her due date which is fine with board.

Board reorganization/new member. We have a possible interested person to run for Johns position. Someone has reached out to David that is interested in being on the board will reach out to her and see if she can be at the caucus.

Discussion of reorganization of board. We have a plan and will vote on all of it in May.

Motion to adjourn made by Gerry 2nd by Hollis

Motion Approved 7-0

Meeting adjourned at 7:53

Respectfully Submitted by Justine Rosewarne