

Monday, June 28, 2021

PUTNAM PUBLIC LIBRARY

Board of Trustees Meeting

Date: June 28, 2021

Minutes

Present: Priscilla Colwell, Anne Lamondy, John Dignam, Louise Brodeur, Lesley Neal, Peggy McHugh, Don Nelson, Cathy Taylor

Absent: Bev Shaw, Sue Nash

Note: This meeting took place using the ZOOM platform due to the COVID 19 pandemic.

AGENDA:

The June 28, 2021 meeting was called to order at 7:00 pm by Anne Lamondy, Chair.

There were no communications or public participation.

Member comments: There was a discussion regarding in-person meetings: Only one member is still not comfortable with the idea. Priscilla will look into the possibility of using a room at the Town Hall.

Approval of minutes: The May 17, 2021 minutes were approved as presented.

Financial report: The Financial report was sent out to all members via email and approved by the Board.

Building Committee: The finish work is being completed. A window issue has been addressed and epoxy paint was chosen for durability in the storage room. Furniture should be delivered approximately the first week of August.

Old business

- Covid-19 Update: will continue to request patrons to wear masks. Most do.
- 2021 Budget was approved on June 22, 2021
- Preparations for moving: several moving companies have submitted proposals. All bids due July 2nd.

· Markus Money: 8 more adult chairs and an adult table for the children's room and more shelving have been purchased totaling \$5,204.89.

New business - none

Director's Report: Library activities are moving along. Paint class held in-person this month. Children's lunch program is very successful this summer with good participation of children, parents and some local volunteers. Story time and music adds to this community activity.

Adjournment: A motion was made to adjourn by Lesley Neal with a second from John Dignam. Meeting adjourned at 8:06 pm.

Respectfully Submitted,

Peggy McHugh