

**Library Trustees Meeting – Minutes  
December 10, 2021**

Called to order 3:48 pm

**Present:** Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

**Bills presented and paid:**

Baker & Taylor – books - \$267.74

Amazon – DVDs, books - \$75.82

Consolidated Communications – Phone/Internet – \$97.33

**Treasurer’s Report:**

Checking balance as of 12/10/21 - \$2452.06

Savings balance as of 9/30/2021 - \$2337.39

Edward Jones Mutual Funds as of 11/26/21 - \$33401.00

To Deposit – Bloomfield contribution - \$200

**November Minutes** – Dana motion to approve/Dawn second

**December Treasurer’s report** – Dawn motion to approve/Wayne second

**Mail** – nothing of note

**Library circulation totals for November 2021:**

Total circulations – 36

DVDs – 0

ILL –7

Reference - 0

Computer users - 7

Total patron visits - 31

Visitors - 8

New cards issued – 0

**Cash receipts for November 2021** - \$4.90

**Calendar:** Closed Christmas Eve, New Year’s Eve

**Old Business:**

CLiF grant for children’s books - order sent, books should arrive soon

2022 Budget meeting with Selectboard Monday December 13th

**New Business:**

Town CIP ideas to email planning board – handicap access for basement so it could be used by public for something, new shelving in children's room, changing some shelf heights in adult sections, roof over handicap ramp

Dave (train guy) returned key but may come back and work on it more

Next meeting – January 14th at 3:45 pm

Meeting adjourned 4:10 pm - motion Dawn, Dana second

Respectfully submitted,  
Wayne E. Hall