

**Library Trustees Meeting – Minutes
March 12, 2021**

Called to order 3:48 pm

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

Bills presented and paid:

Consolidated Communications – \$94.86

Amazon – DVDs & masks – 49.39

Baker & Taylor – books - \$75.11

Treasurer’s Report:

Checking balance as of 3/12/21 - \$6278.46

Savings balance as of 12/31/2020 - \$2337.22

Edward Jones Mutual Funds as of 2/26/21 - \$30,345.53

To Deposit – nothing

February Minutes – Dana motion to approve/Dawn second, Approved

March Treasurer’s report - motion to approve- Dawn/Wayne second, Approved

Mail – nothing of note

Library circulation totals for February 2021:

Total circulations – 69

DVDs – 15

ILL – 14

Reference - 0

Computer users - 15

Total patron visits - 42

Visitors - 12

New cards issued – 0

Cash receipts for February 2021 - \$10.00

Web Stats for February 2021:

Website visits - 35

Unique visitors - 34

Page views – 48

Pages per view – 3.69

Calendar: April 2nd – Cyndy subbing

Old Business:

State reports

New Business:

Discussed purchasing mobile hotspot to loan - \$26.99/month – provides Internet connection as long as cell service is available. Waiting to see if grants are available and/or other area libraries offering mobile hotspots are seeing this service used

Wayne fixed doors hooks and added new ones

Train guy moving to Maine, Clayton? Wayne? Harry? to finish train set up

Next meeting – April 9th at 3:45 pm

Meeting adjourned 4:05 pm - motion Dawn, Wayne second

Respectfully submitted,
Wayne E. Hall