

**Conant Public Library
Board of Trustees Meeting
January 14, 2020**

Present: Marge Merrifield, Bonnie Leveille, Betty Freyenhagen, Library Director Abigail Storm, Amaret Johnson, Marcia Ammann, Janet Mantel, Chairman Rick Durkee, Denis Murphy, and guest Pauline Brackett. Excused: Marcia Racine

The meeting was called to order at 7:06pm by Chairman Rick Durkee. Marcia Ammann was designated secretary of the meeting. The next meeting of the Board will be on Monday, February 24th.

The minutes of the December meeting were approved as amended, moved by Denis, seconded by Betty. Vote: Unanimous

Treasurer's Report: Janet reported that all is well with library finances, and that she is coordinating with Betty as a possible replacement when she retires from her position as Treasurer. Mitty moved to accept the Treasurer's report, seconded by Denis. Vote:

Unanimous

Library Director's Report: Two teens attended Youth Night. Abigail has moved the event to Craft Night to include younger children, accompanied by an adult. Holiday programming was a success, with good attendance. A green board now displays information on upcoming programs. She suggested that bringing the Arts & Humanities to Winchester would increase the number of programs available to townspeople. It is possible to bring in six new programs by coordinating with the Winchester Historical Society.

Steve and Pauline Brackett have been spending time both downstairs and upstairs in the library collection rooms, assessing what needs to be done to organize both areas.

Abigail is looking at options for a new modem through Comcast to replace the existing one which is out of date. There was some discussion around the rough draft of a new Computer Use Agreement. The document needs more work, and Abigail will tweak it, email it to Board members, and bring it back to the next meeting.

The roofing project has not yet begun, and Rick will contact Karey at the Town Hall to check on when it will begin. The company hired to complete repairs is 603 Roofing, which Board members have found to have a very good reputation.

The need for an action plan moving forward was discussed. Bonnie reported that the Book Club has a very good group attending, with lively discussions.

Denis moved to adjourn the meeting, with a second from Mitty. Vote: Unanimous. The meeting adjourned at 8:31pm

February 24, 2020L Motion was made by Bonnie, seconded by Marge, to accept these minutes as amended. Vote: Seven in the affirmative, one abstention.

Respectfully submitted: Marcia Ammann

