

## Bethlehem Public Library Trustee Minutes – November 9th, 2020

Members Present: Doug Harman, Nora Clark, Tana LeClair, Barbara Szeidler, Lisa Ffrench, Len Grubbs, Mike Culver,

Librarian Present: Laura Clerkin

Meeting Commenced at 7:00 PM

### **Meeting Minutes**

A motion was made to accept the minutes as written. The motion passed unanimously.

### **Treasurer's Report**

The budget is still favorable by about \$7,365 with two months left in the year. A motion was made to accept the budget report. The motion passed unanimously.

### **Old Business**

Nothing to report.

### **New Business**

Nothing to report.

### **Committees**

HR - Nothing to report.

Finance – The select board is discussing budget proposals for next year, using 2019 budgets as a guideline. Laura will look into why they are using 2019 instead of 2020.

Buildings and Grounds – Nothing to report.

Technology – Two new laptops were purchased this month.

Bylaws and Policies – Nothing to report.

### **Librarian's Report**

A \$100 donation was made to the library. Len made a motion to accept the donation, with Barbara seconding; the motion passed unanimously.

The windows have been cleaned; they did not power wash the building but they did clean up all the cobwebs on the exterior. The carpets have also been cleaned.

As seen above, two new laptops were purchased.

The propane was also just filled this month.

Attendance has still been a little on the slow side, especially on Saturdays.

There was a discussion regarding action to be taken about a recent case of COVID-19 at Bethlehem Elementary School. Laura will talk to the staff to see if they feel safe continuing in the current stage of reopening.

There was mention of Elaine creating some “take and make” kits for families to bring home during the holidays.

The Storybook Trail is turning into a real community project. The path has been cleared; the Odd Fellows will place the podiums in the spring.

They have also offered to build steps between the trail and the elementary school field. Multiple groups in town have volunteered to snowshoe along the path this winter to keep it packed down in the meantime.

Len made a motion to adjourn the meeting at 7:29pm. The motion passed unanimously.

Respectfully Submitted

Tana LeClair