

HEBRON LIBRARY TRUSTEE MEETING MINUTES December 12, 2016

PRESENT:Paula Cummings, Gail Howell, Robin Orr, Bill Powers

ABSENT:Sue Jackson, Bll York

To achieve a quorum, Gail Howell and Bill Powers were designated voting members. Gail was asked to take the minutes of the meeting as well.

The meeting was called to order by Paula Cummings, Chairperson at 2:00.

MINUTES:Bill Powers made a motion to accept the November minutes as previously corrected, seconded by Gail and voted in the affirmative.

TREASURER'S REPORT:Bill Powers presented the Treasurer's report. There is \$4855.76 in the checking account and \$1039.41 in the non-lapsing account. Gail made a motion to accept the Treasurer's Report. The motion was voted in the affirmative.

LIBRARIAN'S REPORT:

Robin presented a manifest of four charges totaling \$389.60. A motion was made by Bill P. to pay the manifest as presented and was voted in the affirmative.

Robin reported that library useage was slightly less in November (81 patrons) from October (89 patrons) but still significantly higher than November 2015. Robin hasn't any increase the Groton useage.

Atrium input is progressing nicely and we could be using the system soon.

CHAIRMAN'S REPORT:

The windows have all been replaced and look great.

A mini fridge was donated by Andrew Comendul and Jocelyn Kaye.

Lin Everett donated a new portable phone.

The portable A/C unit included for purchase in next year's budget will include a heat element also.

Paula procured a newspaper rack so the papers can be displayed off the table.

NEW BUSINESS:

Robin and Paula will go to the January Scrooge and Marley meeting. The DVD's are sorted and cleaned at this meeting.

At 2:25 Bill P made a motion to adjourn, seconded by Gail and voted in the affirmative.

Respectfully submitted,
Gail Howell, Substitute Secretary