

Minutes: Hebron Library Trustees February 12, 2020

Present: Powers, Luti, York, Abbene, Wisniewski

Absent: Gaffey

Called to Order: 3:25PM

January Minutes: Motion to approve as presented. Powers/Luti Unanimous

Treasurers Report: No revenue to report. Materials number is high because of multiple Baker & Taylor invoices paid at one time. Overall financial condition remains excellent. Motion to approve: Luti/Powers Unanimous

Librarians Report: January number very comparable to same month last year. Open for only 11 days because of inclement weather. 77 Books taken out with a total of 65 patrons.

<u>Manifests:</u>	Baker & Taylor	\$81.94
	Post Office Box	70.00
	Personnel Posts	<u>12.93</u>
		\$170.87

Motion to Approve: Powers/Luti Unanimous

Old Business: Open dates for volunteer coverage were filled into March.

State Library system (ILL) is ready to accept information from ATRIUM

New Business: All volunteers are now required to pass a background check. Discussion of a date when the Trustees can meet with Alison York (HR) at Town Hall to complete paperwork to start the process.

Other Business to come before the Board: None.

Adjournment: 4:05PM Luti/Powers Unanimous

Respectfully Submitted;

Bill York

Secretary