

HEBRON LIBRARY TRUSTEES MINUTES  
OCTOBER 19,2020  
3:30PM  
HEBRON TOWN LIBRARY

Present: Flynn, Luti, Powers, York.

Absent: Abbene, Gaffey, LaRochelle, Wisniewski

Call to Order: 3:30PM

Moved to Make Alternate Flynn a voting member in absence of LaRochelle. York/Powers Unan.

Minutes from September Meeting: Approved as presented. York/Flynn

Treasurer's Report: We are on track for the year. We are at 99% of projected revenue and 114% of projected expenditures. Reason for overage was purchase of books and supplies.

Librarians Report: In the absence of a Librarian, D. Luti presented a short report. Check-outs for September were down approximately 50%. Note that circulation/patrons dip sharply after Labor Day. Luti recommended continuing the cataloging of children's collection. Motion to continue as requested. Powers/York Unanimous.

Manifest: Approved payments in the amount of \$5,599.78. Return of unused budget allocation to Town of Hebron and Baker & Taylor. Powers/York Unanimous

Old Business:

Summer Reading Program Awards. All have been picked up but one.

Porch Repairs: No progress as of yet. One of the Merrill's has been ill. Will investigate further.

Space Needs Committee: Explored possible grant from American Library Assn.

New Business:

No response to ads for new Librarian. Running in local press and other locations.

Motion to allow Ladies Monthly Luncheon group and Knitting group to use the old clerk's for meeting as the Colder months approach. York/Flynn. Unanimous

LaRochelle, York and Flynn have volunteered to begin work on a Policy for the Board of Trustees

Interim management of the Library will be shared by Luti and R. Flynn with assistance from other Trustees and volunteers.

York will check with the Historical Society on ownership of large collection of old books and journals.

Adjournment: 4:16PM York/Flynn Unanimous

Respectfully Submitted: Bill York  
Secretary.