Hebron Library Trustee Minutes January 11, 2021 Hebron Public Library 3:30PM

Present: York, Powers, Luti, Flynn Via ZOOM: Larochelle, Abbene

Called to order: 3:30PM

<u>December Minutes</u>: One change. Charge for Overdrive should be \$500. rather than the \$400 listed. Approved. Larochelle/Flynn Unanimous

Treasurers Report: Will be forthcoming via e-mail when complete

<u>Librarians Report</u>: Robbie Flynn will now be attending Trustee meetings. Volunteer time has been spent Paying bills and working on Children's section. December figures are the best we have seen in some time. Doing well considering Library is closed and only porch pick-up is ongoing. Discussion of a gift for shelving was brought up under RSA: 202-A:4C – III. A gift from the Friends of The Library in an amount of less than \$5,000. This is a monetary gift to pay for shelving throughout the facility. Bill P. will approach Selectmen before a construction is begun.

Manifests: Baker & Taylor \$15.17. (I don't believe this was moved, seconded & passed.)

<u>Old Business</u>: Porch repairs will be completed in the Spring. Librarian search has yielded nothing. Discussion of approaching Bristol Librarian to see if having a new full time Bristol Librarian split her time between Minot-Sleeper and Hebron. By-Law preparation is underway and Trustee Flynn updated progress to date. (Suggestion of a possible shared Librarian was suggested by Bristol Librarian)

<u>New Business</u>: Ruth Gaffey has resigned her position as the Groton representative after the March meeting.

Executive Session: Bill P. moved to enter Executive Session under RSA 202-A:17 to discuss a personnel issue. York/Larchelle Unanimous. 4:34 PM Ended Session: 4:38PM York/Larchelle Unanimous

Adjourn: 4:38PM York/Larochelle Unanimous.

Respectfully Submitted

Bill York Secretary.