## Hebron Library Trustee Minutes March 8, 2021 Hebron Library

Present: York, Powers, Luti, Flynn G., Flynn R. (Asst. Librarian)

Absent: Larochelle, Abbene

Call to Order: 3:30PM

Vote to move Alternate Luti to voting member with absence of Larochelle. York/Powers

Minutes from February Meeting: Luti/Powers Approved/Unanimous

<u>Treasurer's Report</u>: Well within budget. No significant changes from February. We are at 70% of budgeted expenses and 50% of budgeted employee expenses. York/Luti Approved/Unanimous

<u>Librarians Report</u>: Submitted proposal for limited re-opening for patrons. Approved as presented effective Monday, April 5, 2021. Copies to each Trustee and Alternate.

Manifest: Baker & Taylor \$197.30 Router (New) \$175.00 Approved. York/Luti

Old Business:Librarian Search-Note from Brittany on modifying ad to better describe opportunity.

Children's Room shelving. Bill Brown should be ready to go in May

Access to Annex-Outside Groups – All going well with knitting group

By-law and policy update by Gerry Flynn. Progressing nicely

Missing books. Two outstanding taken out by previous Librarian.

<u>New Business</u>: Router has been purchased for computer at a cost of \$175.00 and comes with a 4-year warranty. (Approved as part of Manifest above.)

Adjourn: 4:30PM York/Luti Unanimous

Respectfully Submitted;

Bill York Secretary