

Hebron Library Trustee Minutes

June 14, 2021

3:30PM

Present: G. Flynn, R Flynn-(Asst. Librarian), B. Powers, J. Larochelle, D. Luti, K. Abbene

Election of Officers for coming year: Chair: Jennifer Larochelle; Treasurer: Gerry Flynn
Secretary: Bill York
Alternate: Kathy Abbene.

Minutes From June Meeting: Approved as presented. Larochelle/York Unanimous

Treasurer's Report: Usual Expenditures. Solid Financial Position. All close to budget expectations except Employee Expenses which has large surplus. Approved as presented.
York/Larochelle Unanimous

Librarians Report: Numbers up a great deal. Very positive response to being open again. Librarian has requested adding an additional hour to each day open. APPROVED. Now hours are: Mon. 1-4PM, Wed. 1-4PM and Saturday 9AM to noon-Effective July 7. A bill is upcoming for new books. Sign in front of Library needs replacing. Was struck by snowplow. Kathy Abbene will investigate other subscription services and check with other local libraries. Shelving in Children's section will now begin in August. State Parks pass will be covered by the "Friends" and the Science Center pass was approved for the Summer.

Donna Luti was appointed as an "Assistant Librarian" to cover when Librarian and other assistant, R Flynn are unavailable.

Manifest: Four items totaling \$1,796.76 approved for payment. York/Larochelle Unanimous

Old Business:

Board by-law/Policies Update: Discussion regarding Section 3.0.8 Subsections A and B which will outdented. *Anonymous requests for reconsideration of books/materials will not be accepted.* Discussion on staff procedure when a request is made to reconsider any part of the collection. Steps were discussed for a review process.
Sections of completed By-Laws and Policies that have been completed to this point will be presented to the Trustees for final approval in coming months.

New Business:

Summer Program with Minot-Sleeper: Passports and Brochures are on-hand. Donna Luti will be doing a Story Hour at Grey Rocks as part of the program.

Adjourn: 4:58PM

****Many thanks to Bill Powers who leaves the Trustees after many years of service.**

Respectfully Submitted:

Bill York
Secretary.