Hebron Library Trustee Minutes August 9, 2021 3:30PMApproved

Present: Larochelle, York, Flynn, Abbene (Alt) Fitzgerald (Librarian)

Call to Order: 3:33PM

Approval of July Minutes: York/Larochelle Unanimous

Welcome: To new Librarian Josianne.

<u>Treasurers Report</u>: Operating at 98% of budget. Balances are in the negative because town portion of \$6700. has not been added. Will be included next month. All will look much better. Larochelle/York Unanimous.

<u>Librarian's Report</u>: August totals for all categories more than doubled July -253 to 100. All going very well. :Librarian Josianne very pleasantly surprised at the level of activity. York/Larochelle Unanimous.

<u>Manifest</u>: Baker&Taylor: \$25.58 Baker&Taylor: \$15.70 R. Flynn: <u>\$54.2</u>0 \$95.48

Approved for payment. York/Larochelle Unan.

Old Business: Trustees Rules & Procedures: last updated 2012. Changes needed. Will update Summer Reading Program: 15 Children/ 16 Adults. Great Time! Poetry workshops underway. Book of Poems will result. Alternate Updates: George Bolln, Deborah James and Sarena Mason have responded in favor of becoming Alternates.

4:30PM - Move to enter Executive Session to discuss a personnel issue. York/Larochelle Executive Session

4:40PM- Move to leave Executive Session. Larochelle/Flynn

Adjourn: 4:41PM Flynn/Larochelle

Respectfully Submitted:

Bill York Secretary