

New Marlborough Library Trustees Meeting

February 15, 2022

9:00 AM

Present: Deb O'Brien, Sally Turner, Carrie Liba, Robin Tost

The problems with the trust accounts have been resolved.

Janice met with the accountants. The Friends tax information has been successfully submitted and the accountant is in the process of filing.

As no salary decisions have been made, it is impossible to submit correct budget numbers.

Although Carrie is up for re-election this year, she still has not received her stipend.

The check from the New Marlborough Cultural Council has been received, and Fluke has been paid for the three ukuleles which the grant provided.

In view of the recent robberies in Mill River, it was decided that the library should have security cameras outside. As the IT man has not responded to Deb's request, she is getting a price from Lee Audio.

After a two-year Covid closure, we are starting up our adult programs again. The knitting group has begun, and the cookbook club will begin in March. The book group will be available both virtually and in person.

The Trustees will ask the Friends to fund the following projects. The Blessing Box for donations of nonperishable food and paper items will be constructed.

As we were charged \$410 to put up the snow fence in front of the Library (an annual expense), it was decided that, next year, we would replace the plywood fence with permanent poles in the ground flanking the sidewalk. When necessary, PVC panels would be installed on the poles to protect the walkway. This can be done by Deb and will require no more annual maintenance money.

We are waiting to hear from the Board of Health as to the new state mask mandates, but, until we do, masks are still required in the library.

The next meeting will be held on March 15 at 9:00 AM

Respectfully submitted,
Robin Tost