

New Marlborough Library Trustee Meeting
May 18, 2021

Before the meeting began, we gathered to celebrate Claudette's 26 years as a Trustee with flowers, cake and a lovely garden statue of an engrossed child, reading.

Sall called the meeting to order with Debbie, Claudette, Carrie and Robin present.

The minutes were accepted as read.

Discussion of the annual budget:

We submitted a 4% increase in salaries	\$67758
	expenses \$50470
Fin Com cut expenses by	\$1300 \$49170
Total FY22 Budget	\$116928

We discussed capital expenses of \$32000 for roof insulation to prevent damage from ice dams and to prevent heat loss.

Trustees and library staff are required to complete Ethics Test and Trustees to submit paperwork to Town Clerk.

Barbara Marchione will make wreaths for Memorial Day celebrations

The dedication of the new Revolutionary War Monument went well and was well attended.

There are tax questions which should be discussed with the Friends. A meeting of the Friends should be scheduled.

On Burritt Day we will have our pie sale and sell books by the bag. This was very successful in the spring and eliminates human contact as we remain with some Covid restrictions.

We discussed tent rental. Consult Nancy Barbe.

Deb will attend ARIS webinar June 15th.

Summer Library Programs will be StoryWalks® (in conjunction with the Land Trust) twice a month at the Goodnow Preserve, the Cookbook Club, Qi Gong, and the Book Group.

The Next Meeting will be June 8 at 9 am.

Respectfully submitted,
Robin Tost