

PHILLIPS FREE LIBRARY MEETING MINUTES
01.11.21

Meeting was called to order at 7:01pm.

Attending: Priscilla B-T, Heather Slade, and Sarah Willsey; Meghan Gilbert, Bryn Carr, Kelly Brown, Jennifer Block, Meghan Aagaard, Shari Powers, and Mark Barrett via Zoom

Approval of Minutes: M. Barrett moves to approve, H. Slade seconds. Motion passes.

Treasurer Report:

- S. Willsey moves to approve, M. Gilbert seconds. Motion passes.

Old Business:

- Pandemic management: curbside extended to Jan 23.
- Minimum Standards and Policies Project
 - B. Carr moves to approve the Open Meeting Law. H. Slade seconds. Motion passes.
 - H. Slade moves to approve the meeting dates for the coming year. M. Barrett seconds. Motion passes.

Director's Report:

- Statistics were read.
- Programming
 - Zoom cookie bake with children and parents
 - Intergenerational Christmas Eve story time with Homer Rec Center
 - Planning to do other programs with the Homer Rec Center
- Received ALA grant for Covid Stories project.
 - Book discussion for Alone Together
 - Collection of stories
- Office improvements will be taking place to update Priscilla's workspace.

New Business:

- Committee to work on Financial Controls policy will consist of H. Slade and M. Gilbert.
 - Priscilla will follow up in the beginning of March.
- Preliminary discussion regarding 2021-22 budget: we will not ask for an increase and plan to take from the endowment if deemed necessary.

Next Meeting: Monday, February 22, 2021 at 7pm at the library.

Motion to adjourn was made at 7:28pm by M. Gilbert, seconded by S. Willsey.