LaFayette Public Library

Board of Trustees Minutes

January 11, 2021 (via Zoom)

**Present**: Ruthanne Shute, Mike Force, Daphne Reyburn, David Prince, Michele Combs, Donna Knapp, and Library Director Scott Kushner.

**Secretary’s report:** The minutes from the last meeting were approved as amended and circulated.

**Treasurer's report:** Scott summarized the accounts we have for incoming Treasurer Mike Force; Michele (Secretary) and Mike need to stop by and sign bank forms to authorize Mike to access accounts

**Director’s report**: Scott Kushner presented the Director’s Report, including good news about lots of donations! Scott has written thank-you notes for donations from three individuals. Service issues due to short staffing continue, but Liverpool is assisting with cataloging backlog.

**Old Business Resolved:**

* Flooring update - completed
* Flat screen for display over circ desk – SmartTV and mount have been ordered; will need electrical outlet put in; Dave demo'ed draft of slides with photos
* Replacement for Ginny – Wendy Moulton selected (2d person didn't submit letter of interest)

**Old Business Needing Continued Action:**

* Bathroom accessibility – still waiting on quote
* Foyer updates/repairs -- still waiting on quote for framing for folding door
* Historian situation – new Town Historian being appointed; Dave gave him orientation,and he will inventory, move, and store Roy Dodge's material; Dave will share Michele's email address with him; meeting will be set, Dave to see if Michele can be included
* Libraries for Liberation discussion – each Board member to choose 20 and email to Donna by Jan 28; she will de-dupe and send to Scott; he will check against holdings and bring final list to next meeting; Donna will investigate local independent/used bookstores for purchasing

**New Business:**

* Town offices closed due to COVID exposure; deemed not to affect library
* Thank you notes from staff shared; verbal thanks from other staff members
* History Committee being revived; David to serve as liaison between Library and HC
* Grant money to build Little Free Libraries – Jennifer McDonald at Grimshaw got funds; reached out to us for ideas such as suggestions as to location(s), possibly other ways we can help; maybe a good Big Picture project
* Virtual Town Hall meeting tomorrow, check website for details

Next meeting will be Feb 8, 2021 at 6pm, via Zoom.

Respectfully submitted:

Michele Combs - Secretary