

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, September 23, 2020
7 p.m., via Zoom

APPROVED MINUTES

Present: Kimberly Bushnell, Beth Miller, Kristal Hier, Clare Heitkamp

- 1) Call to Order at 7:12 p.m.
- 2) Changes, Additions, Approval of Agenda:
 - Clare moved to approve the agenda; Beth seconded; motion carried.
- 3) Approval of Minutes
 - None
- 4) Policy Review & Discussion
 - none
- 5) Treasurer's Report
 - Clare moved to accept the reports as written and sign the warrant; Kristal seconded; motion carried.
- 6) Librarian's Report
 - New ideas for engaging people of all ages during Covid and after: Front Porch Forum, Facebook, New Library Instagram account. Possibly do a scavenger hunt using social media, without leading people to gather in the same place at the same time.
 - The Library needs paint.
- 7) Friends Update
 - Next meeting October 14 at 7 pm
- 8) Building Update
 - Tabled

9) Old Business

- Michael Beatty would like to present building ideas to us outdoors, possibly September 28 at 5pm.
- Clare will schedule furnace cleaning and oil tank inspection.

10) New Business

- Calendar: On track to get to printer by Oct. 15
- Book sale: Could we do a combined book sale and pie sale outdoors?
- Halloween: Have pre-prepared bags organized by age group for no-contact book distribution

11) Other Lawful Business

- None

12) Next Regular Meeting October 28 7pm at The Library.

13) Beth moved to adjourn at 8:11; Kristal seconded; meeting is adjourned.

Respectfully submitted,

Clare Heitkamp, Trustee Secretary