

Waterville Public Library

Board of Trustees

Minutes of Regular Meeting

May 18, 2021

ATTENDANCE - Meeting called to order @ 6:02pm

Mark Barnes, Jack Cook, Kelly Hildreth, Holly McNamara, Debby Olin, Flos Walters, Barry Oaksford, Jill Getman - Director, Pat Doughty - Treasurer.

PUBLIC PARTICIPATION

None

MINUTES

Motion to approve minutes of March 16, 2021 by Holly McNamara, second by Kelly Hildreth, unanimous.

PRESIDENT & COMMITTEE REPORTS - Nothing to report

FINANCIAL REPORT - Submitted by Pat

Motion to approve April/May consent agenda by Flos Waters, second by Barry Oaksford, unanimous.

Budget reviewed by Pat

Added PayPal Acct. to collect donations & book bundle payments

Set up electronic paying to avoid late fees due to slow postal service.

DIRECTOR'S REPORTS

Keep mask requirements for present .

WPL will be participating in WCS Summer Rec outside.

Moving from virtual to in-person programs.

April circulation dipped, May increasing.

More staff training being done.

OTHER BUSINESS

Facilities - WPL has rot around window frames in main room & children's room.

- Maintenance issues - exterior paint, soffits, icicles near entrance

Multiple Grants applied for - waiting to hear

NEXT MEETING

July 20, 2021 @ 6pm.

ADJOURNED @ 7:02pm

Motion to adjourn by Kelly Hildreth, second by Jack Cook, unanimous.

Respectfully submitted,

/Debra Olin/
Debra Olin

Secretary