



Jonathan Trumbull Library

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Jonathan Trumbull Library

May 20TH, 2021

Regular Meeting - Board of Trustees

Zoom Meeting

Present: Cathe McCall, Maureen McCall, Berkeley Nowosad, Janice Knudsen, Eilleen Weinstein, Bill Goba, Nancy LaBonne and Michelle Kersey and Library Director Matt Earls and Youth Services' Librarian Maggie Gaier. Also present: James Russo, Chair-Library Building Committee and Julie Culp, Retired Library Director

The meeting was called to order at 7:02 by the chair, Cathe McCall.

Motion (Michelle Kersey/Eilleen Weinstein) to accept the April minutes as written. The motion passed unanimously.

Directors' report:

- Changes - The selectmen have signed the contract with the builder before the May deadline. We are contracted to move the library on June 1st so are busily packing to move. The move should take about four days. The Boy Scouts will move the tent to the Alden Tavern overflow lot, Bibliomation is coming to help with the computer/server/network set-up and the DPW is working to help get the Community Center ready. There are things that are going to the tag sale at the Senior Center and Priscilla from the Friends is using Facebook Marketplace to get rid of furniture.
- Programs - Suzanne Yeo is in on Mondays to read stories, on Tuesdays there is trivia and building, on Wednesday storytime, Thursday there is chess or magic and Friday there are games. Matt has taken up kite-flying with the kids if it is too windy to do games in the tent.
- Masks - The selectman let Matt know that on May 19th, no one is required to wear a mask
- Circulation - is twice as much as it was last year but only about 2/3 of what is normal. Most of May was slow but this week has been very busy.
- Hugh Trumbull Adams Trust - Their meeting is on May 25th.

Young People's Library Report:

- Their attendance stats were emailed to the secretary and are as follows:

- o 5/3 - Classic Read Aloud - 20
- o 5/4 - Seasons Little House - 4
- o 5/4 - LEGO - 12
- o 5/6 - Chess - 11
- o 5/7 - Wild Math - 11
- o 5/7 - Fam Jam - 14
- o 5/10 - Classic Read Aloud - 16
- o 5/11 - KEVA - 12
- o 5/13 - Magic - 5
- o 5/14 - Outdoor Games - 6
- o 5/17 - Classic Read Aloud - 12
- o 5/18 - LEGO - 4
- o 5/20 - Chess - 12
- o Bill Dougal - 5-7 participating in cartooning weekly on Zoom
- o Ivan Podgwaite - 7 adventurers for Sunday Dungeons and Dragons
- Programming has begun again as they are fully opened and packing as well.
- E-book collection is being bolstered by the Mary Trumbull Adams Fund so all three schools and the home-schoolers have more material.
- Bill Dougal may very well move back to in-person for his cartooning but Ivan the Dungeon Master lives 45 minutes away and will probably continue his sessions on-line.
- Maggie was excited to see teens in the library. As to questions on *Dungeons and Dragons*, Maggie said that it is good for socializing and helps with reading and leadership skills.

Sub-Committees:

Bylaws - Nothing to report.

Budget - It appears that nothing got cut.

Personnel - Matt was approved for 40 hours.

Library Trust Fund - Reported above.

Building Committee - Reported above.

Friends

Met on Monday afternoon. Chris Lord is the new chair. The book sale is being run by Jaqui Ramsey. Books will be stored in the attic of the Community Center, books will come into the front foyer and the sale will be held in the basement. Books will start to be collected mid-June.

Unfinished Business - Nothing to discuss.

New Business - Nothing to discuss

Hearing no other business, motion made (Janice Knudsen/Eilleen Weinstein) to adjourn at 7:32. The motion passed unanimously.

Respectfully submitted,
Maureen D. McCall, Secretary