

Trustee Meeting Notes

Date: 9/16/19

Attending: Lynn, Robin, Elena, Denise

- Announcements: Welcome back from the summer!
- Date of next meeting: 10/6/19 6:30pm **Revised to 10/21**
- Minutes of previous reviewed/accepted
- Treasurer:

- Programming:
 - All events over the summer went well.
 - Craft fair next event, to be held on 11/16. Judy looked into library bags with logo. Cost ends up at \$2/ea.
 - Idea to bring back the memory tree out front for the “greening”
 - Noon book club and story time are carrying on. We have lost some story time attendees to preschool but it is going well.

- Other business:
 - New ILL system is now set up, there is a training on Tuesday am. Denise would like to close to the public so the staff can participate in the online training class.
 - Lynn suggested to update the email address for FB because it still comes to her account (from years ago when we were just experimenting with a library account)
 - Judy will be back in Mason for the winter going forward, which means we have her back in the library more often!
 - Liz Fletcher let Denise know in 2020 “Freedoms Way NH”, a state-wide initiative to create interest in historical sites, will be taking place in NH and the library will be a stop for Bode statue and also Twig display. Other spots in Mason will be included.
 - Flu clinic to be held on Wednesday, Nov 6 from 2-4pm. Denise said the charge is \$15 and we are hoping she can look into the cost as it is possible to get free shots from other places.
 - We got a new fax machine, suggestion to keep the fax machine off unless we are expecting to receive or send one in order to cut down on spam faxes we receive.
 - Noted that the lack of WiFi has become problematic for us when we are trying to meet.

- Adjournment: 7:20