

Henry Carter Hull Library Board of Trustees Monthly Meeting

HCH Community Room

January 11, 2023 Meeting Minutes

Attendees: Richie Santanelli, Michael Brochu, Mary Gilbert, Ken McDonnell, Michael Valenti, Bob Igo, Dave Reynolds

Absent: Dianne Flynn, Elizabeth Goldstein, Christina Acampora, Laurie Santos

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:03.

- I. Minutes of the November 2022 meeting were approved as written
- II. Correspondence: No correspondence was discussed
- III. Treasurer's Report: Dave reviewed the Library Investment Accounts & Meigs Trust Balances thru December. He also reviewed the Profit and Loss Budget Performance thru December.
- IV. Director's Report:
 - a. Maribeth reported that the annual fund drive is on track and the web link will stay active through January.
 - b. The library budget has been prepared within the 2% guideline.
 - c. Maribeth mentioned the programs that are in progress and several that are starting in the near future. These include programs for Kids, Teens and Adults.
 - d. The Affiliation with the State Library Board has been renewed.
 - e. A Town Meeting with all Town Boards, will be held on January 30th, to discuss input to the Town Report.
 - f. We are back open on Sundays. We experienced a good amount of traffic.
- V. Committee reports
 - a. Building and Grounds:

Maribeth is planning to set up a meeting with Duo Dickinson to discuss plans to better utilize some areas of the library.
 - b. Personnel:

A meeting is scheduled for January 12th.
 - c. Fund Raising:

Going to hold off on Buy A Brick project.
 - d. By Laws:

Nothing to report

VI. Old Business:
No old business

VII. New Business:
No new business

VIII. Next meeting: February 8, 2023

IX. The meeting was adjourned at 7:26 pm.