

Henry Carter Hull Library Board of Trustees Monthly Meeting

HCH Community Room

March 9, 2023 Meeting Minutes

Attendees: Richie Santanelli, Michael Brochu, Ken McDonnell, Michael Valenti, Dave Reynolds, Dianne Flynn, Elizabeth Goldstein, Christina Acampora, Laurie Santos

Absent: Mary Gilbert, Bob Igo,

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:01.

- I. Minutes of the January 2023 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 February. The investment accounts are up 2.48% annualized since July 1 2022. The MIEGS TRUST is down 1.02% annualized. The Profit and Loss Budget Performance thru February was not available. It will be mailed to the Board members when ready.
- IV. Director's Report:
 - a. Maribeth discussed the Budget Process and requested that at least 3 Board members attend the upcoming Town Budget meeting.
 - b. The library is partnering with Human Services to tackle digital navigation issues. They have a grant and will be providing funding and the library will provide the program.
 - c. Maribeth mentioned that they are looking into helping provide Story Books for a number of the walking trails in Clinton.
 - d. The automatic flush mechanism on one of the urinals in the second floor restroom malfunctioned and caused an overflow that caused damage to some of the ceiling tiles on the first floor. The water was mopped up and DPW personnel are looking into repairing the urinal.
 - e. Maribeth discussed the BIO's of two perspective Board members, Paul Gebauer and Val Nye. Dianne made a motion to: Add both of these people to the Board. Mike Valenti seconded the motion. The motion passed unanimously. Dianne will reach out to both of them and invite them to the next meeting.
- V. Committee reports
 - a. Building and Grounds: NTR
 - b. Personnel: NTR

c. Fund Raising:

There was a lot of discussion around the need for additional fund raisers. Maribeth mentioned that a gentleman dropped off a business card and a pamphlet for the CARIBBEAN VIBE STEEL DRUM BAND. They do a lot of events and do give discounts to non-profits. Many ideas were discussed. Members were asked to think about potential events and bring those ideas to the next meeting

VI. Old Business:
No old business

VII. New Business:
No new Business

VIII. Next meeting: April 8, 2023

IX. The meeting was adjourned at 8:07 pm.