

Henry Carter Hull Library Board of Trustees Monthly Meeting

Henry Carter Hull Conference Room and Virtual attendees

March 10, 2021 Meeting Minutes

Present: Richie Santanelli

Virtual: Michael Brochu, Ken McDonnell, Mary Gilbert, Phyllis McGrath, Bob Igo, Lynn Hidek, Dianne Flynn

Absent: Meredith Adler, Michael Valenti, Dave Reynolds, Laurie Santos, Christina Acampora

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:05.

- I. There were no questions concerning the minutes of the last meeting.
- II. No correspondence.
- III. Treasurer's Report: The Profit & Loss Budget Performance for February was sent out to everyone. Dave asked if anyone had questions concerning this document to contact him.
- IV. Director's Report:
 - a. Maribeth mentioned that the Article about the Library in the Shoreline Times also ran in the New Haven Register. She also participated on a 20 minute radio interview with iCRV radio.
 - b. The plans for the STORY HIKE are progressing. They are hoping for an April 22nd Kickoff
 - c. Maribeth mentioned that the Governor is revising limits on Library capacity on March 19th. She would like to keep the Library Covid plans Status-quo. All agreed with that plan.
 - d. The TAX return project is going well and all COVID safe processes are being followed. This project is being received very well by all participants.
 - e. HCH Library is scheduled for April for the STOP & SHOP Giving Bag event. Maribeth requested that we all get the word out to get people to buy a bag in April.
 - f. The Town Budget meeting is scheduled for April 7th.
- V. Buildings & Grounds:
 - a. The Dumpster was moved to the Corner away from the picnic tables.
 - b. Maribeth discussed the need for individual study space
 - c. Maribeth was told that the removal of the mold on the exterior of the building is still in the capital budget for next year.
 - d. Patching and painting of the parking Lot was looked into. The Paving Company agreed that the pavement should be torn up and replaced. This would cost approximately 100k.

- VI. Old Business:
 - a. Richie discussed the possibility of running the Kentucky Derby project this year. All expressed concerns that it was still too early for a gathering like that.
 - b. A Re-opening fund raiser event was discussed
 - c. A virtual wine tasting event was also discussed
 - d. Maribeth requested that we all write down any ideas and suggestions for fund raising and bring them to the next meeting.

- VII. New Business: No new Business

- VIII. Next meeting: April 14, 2021

- IX. The meeting was adjourned at 7:47 p.m.