

Isaac C. Griswold Library Board Meeting
February 9, 2021

Present: Patti Abbott, Annette Parrott, Karen Paddock, Mary Terry, Marsha Ross

Minutes: No minutes available

Treasurer's Report: Balance \$5,310.96, A motion made by Annette Parrott to accept the treasurer's report, 2nd by Mary Terry, all in favor.

Bill's: A motion to pay the bill was made by Karen Paddock, 2nd by Annette Parrott, all in favor.

Director's Report:

- Karen Paddock will check into unemployment fraud on Stephanie Ripley.
- Update By-Laws
- Mission Statement
- Plan of Service
- Annual report to Community
- Hire Director
- Long Range Plan

Old Business:

Look at posting for a new Director

New Business:

*Karen Paddock was nominating committee talk to Stephanie LaChapelle, Ann Keys, Annette Parrott, Marsha Ross and Mary Terry, all agreed to continue on as Trustees, so Karen Paddock nominated the complete slate for trustees, all were in favor.

Appointment will run from January 12, 2021 through December 31, 2026

- Make an appointment with Erica to work on the Long Range Plan and ask for a wavier for extended time.
- Take care of Mission Statement

Motion to Adjourn: Made by Marsha Ross, 2nd by Patti Abbott, all in favor at 7:22 pm

The next Board meeting will be held on March 9, 2021 @ 6:30 pm