

Isaac C. Griswold Library Board Meeting
April 13, 2021 at 6:30PM

PRESENT: Marsha Ross, Sally Stevens, Karen Paddock, Ann Keys, Annette Parrott, Stephanie LaChapelle, Patti Abbott, Mary Terry and Karen Gordon

MINUTES: Motion made by Marsha Ross, seconded by Annette Parrott to approve the minutes of the October 13, 2020, February 9, 2021 and March 9, 2021 meetings, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report with a balance of \$11,294.73 as of April 6, 2021 was reviewed. Motion made by Sally Stevens, seconded by Stephanie LaChapelle to accept the Treasurer's Report, all voting in favor.

Motion made by Karen Paddock, seconded by Marsha Ross to authorize the signing of the Joint Automation Agreement, all voting in favor.

DIRECTOR'S REPORT: Patti Abbott contacted Erica at SALS regarding assisting with the Long Range Plan and her availability to meet with the Board. The Board needs to create a job description for the Library Director with the requirement of a Bachelor's Degree per SALS. Mary McGrath wants to donate a \$1,000.00 in memory of her mother, Muriel McGrath. Karen Gordon suggests buying a table and two chairs for the Fiction Room. Motion made by Ann Keys, seconded by Annette Parrott to buy a table with chairs once the donation is received and pay the additional cost up to \$500.00 for this purchase, all voting in favor. The Library webpage is up at whitehalllibrary.sals.edu and more information will be added soon. The Fund Drive letter will be reviewed at the next Board meeting.

It was suggested to ask SALS if a hardship exemption could be received in requiring a Bachelor's degree for our small Library.

Motion made by Ann Keys, seconded by Patti Abbott to adjourn the meeting at 7:29PM, all voting in favor.

The next meeting will be held on May 11, 2021 at 6:30PM.