

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, February 7, 2022 5:34 P.M.
Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:34 pm. Other board members present were: Alison Campbell, Brad Cutler, Sarah Gilbert, Mike Rottink, and Madeleine Weeks. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Gilbert/Rottink)
The minutes of the last meeting were approved as printed. (Cutler/Rottink)
The bills from January were presented for the Board's review. The anti-virus software for staff computers was renewed and the security system was repaired. Books were purchased for both juvenile and adult collections. Approval was given for payment of the bills. (Gilbert/Weeks)

The Monthly Report and the Director's Report to the Board were presented.

*Ice skates and snowshoe circulation has been excellent; Bridges checkouts topped 600 in January. Yoga attendance was strong with lots of new people.

*The Gift Account balance is \$126,516.68.

*The Children's Librarian job opening has been posted.

*The application for State Library Accreditation has been submitted.

The Friends of the Library welcomed a new board member. They continue to reimburse the cost of craft kits and purchased a large sticker art poster that is now in use.

There was no input from the public at the meeting.

Items for Discussion:

*The Board approved a new Social Media Policy (Lehtola/Cutler)

*The Board approved using \$2,000 from the gift account to move forward with the Hoopla subscription service. (Campbell/Weeks)

Lehtola moved to adjourn. Gilbert provided the second. The meeting adjourned at 6:23 pm.

The next meeting will be at the library on Monday, March 7, 2022 at 5:30 pm.

Submitted by Sarah Gilbert