Monthly meeting called to order at 2PM. Trustees Natalie Gallo, Ronnie Shelley; Alternate Trustees Theresa McTammany (acting voting trustee); Director Rosemary Krol; Minutes Kate Thomas; Budget Liaison Carol Cipriano; Friends’ Liaison Al Cipriano; Select Board Liaison Joe Guthrie; Investment advisor from Edward Jones, Chris Adams; Penny Williams, Raymond News.

Visitor comments and questions- none today.

Friends Report – 2020 Nonprofit Reports due by December 31. Officers would like to meet with Director and trustees annually to discuss long range plan to help them plan the Friends’ spending budgets. Al suggested the January meeting would be good. Rosemary suggested that it happen in the hour before the trustees’ meetings.

1. Chris Adams, Edward Jones report- We have 2 accounts with this investment advisor firm. We invest these funds conservatively and goal is to earn interest/growth while retaining value of initial investment (from donations to the library), which is about $46,000. About 50% in large stable stocks, remainder in bonds, CDs and stable alternatives to stocks. In the beginning of the year, Edward Jones sends the library a check for interest for their use.

2. Approve minutes from the August 18, 2020 meeting. Approved last meeting.

3. Approve minutes from the September 1, 2020 special meeting. Motion to accept by Ronnie, Seconded by Theresa. Unanimously approved.

4. Approve minutes from the September 15, 2020 meeting. Motion to accept by Theresa, Seconded by Ronnie. Unanimously approved.

5. Director’s Report – Curbside is 6 days a week. Opened meeting room to Library only programs for small groups. We’ll see how things go with these small gatherings to plan for future access to the public.
a. Stats-due to summer reading ending, many of the stats are a little lower.

6. Treasurer’s Report Library is working to pay for contracts that come due at the end of the year. We’re assessing our spending for the technology updates that we regularly do.

7. Old Business
   a. Phased Plan for Increasing Services- Staff meeting this week and we’ll talk about possibly extending Saturday hours.
   b. Staff will be reviewing a new version of the existing catalog software to make it more mobile responsive, and user friendly.

8. New Business
   a. Budget meeting with the Selectmen- budget was well received and had no questions about our budget.
   b. Increase in Board members-Joe says that the town clerk will announce the number of spots available to run and people who want to be on the ballot can apply.

9. Donations by groups or individuals. Motion to accept by Ronnie, Seconded by Theresa. Unanimously approved.
   b. Money in donation jar:
   c. Books, audios & videos from various individuals
   d. Donations by groups or individuals:

10. Correspondence –none this week.

Meeting adjourned: 2:51PM. Motion to accept by Theresa, Seconded by Ronnie. Unanimously approved.
Next meeting: Tuesday, November 17, 2020 2 PM