Board of Trustees
Meeting Minutes December 15, 2020  2 PM

Monthly meeting called to order 2pm. In attendance via video meeting:
In attendance Trustees Natalie Gallo, Charlene Flaherty, Ronnie Shelley; Alternate Trustees Brian Vass, Theresa McTammany; Budget Committee Liaison Carol Cipriano; Friends’ Liaison Al Cipriano; Penny Williams from Raymond Area News; Director, Rosemary Krol; Kate Thomas Minutes.

Visitor comments and questions-
Friends Report-Al reports that new articles of by-laws have been submitted to state and upon approval, AL will provide the revised copy.

1. Approve minutes from the November 17, 2020 meeting. Motion to accept by Veronica, seconded by Charlene. Unanimously approved.

2. Director’s Report
   a. Stats-visual timeline we created to highlight the things we have done while ‘closed’ to show how active we have been during the COVID-19 pandemic. Ronnie recommended that we publish the visual time on the HPL website so website visitors can reference it as desired.
   b. COVID timeline- due to continually rising COVID infection numbers locally, the library is still closed to appointments likely until after Christmas.

3. Treasurer’s Report – Planning to prepay as much as possible for the next year, as many line items are under spent since we don’t have patrons in the building.

4. Old Business
   a. Update on Phase 3- discussed during Director’s report.

5. New Business
a. Investment Policy- we’ll wait to hear some new ideas from investment advisors as to possible changes. Trustees are happy at this time with policy, but will be open to options for increasing the returns so that our investments can better the library.

6. Donations by groups or individuals. Motion to accept as shown below by Charlene, seconded by Veronica. Unanimously approved.
   a. Acceptance of donations in memory: $250 in memory of Judith McCabe
   b. Money in donation jar: $57.35
   c. Books, audios & videos from various individuals
   d. Donations by groups or individuals: $100

7. Correspondence – 2 thanksgiving cards from our investment vendors.

Meeting adjourned: Motion to adjourn by Veronica, seconded by Charlene. Unanimously approved. Adjourned at 2:36 Pm
Next meeting: Tuesday, January 19, 2021 2 PM