

Hamilton Memorial Library
Meeting Minutes
Tues. March 15, 2022

Present: Karen Savoy, Jane Sutton, MaryAnn Pease, Linda Koske, Lucia Browne

Secretary's Report:

The report from March 3 was read and accepted.

Treasurer's Report:

MaryAnn presented the Treasure's report (see attached). According to the Chester Electric Department, our electricity usage did not go up significantly as the result of using the new air purifiers. The 3 year warranty for the new purifiers has been registered and filed. The report was discussed and then accepted as written.

New Business:

Director's Position:

Epi notified Karen that he was unable to accept the position and had an offer some where else. Judy Kelly has accepted the director's position as an interim director for up to one year. Discussion followed concerning the length of her contract and the terms. A decision was left open until we meet with her next week. She will be hired for 19 hours/week and can hire an assistant (or 2?) totally 10 hours. With her help, we will be discussing the "opening" of the library hopefully by the beginning of April.

The "Policy of Borrowing" and the "Museum Pass Policy" will be copied and shared with her at our next meeting.

Ideas for reposting the position will also be discussed with Judy.

Budget Requests:

MaryAnn spoke to Andy Myers of the Finance Committee requesting more money to increase our assistant hours (5 more hours) so that no one works alone in the library. This is a safety issue. We have an appointment to go before the finance committee with this request on Sat March 26 at 9AM.

Misc

There will be an article in the Watts News April 1 regarding the opening of the library and a possible Open House.

MaryAnn's grandsons have offered to help us move the books from the Town Hall back into the Library.

The new doormat and dustbuster have both come in . Lucia will buy a floor mopping system for the new wood floors and some cleaning supplies.

Next Meeting is **Monday, March 21 at 10:00 AM.**

