

STEPHENSON MEMORIAL LIBRARY TRUSTEE MEETING AGENDA 1-11-2022

Start time: 6:30 pm

1. Vote on the Dec.14, 2021 meeting minutes as amended
2. Treasurer's report, plus...
 - Ability to print statement for both accounts
 - Warrant article for retention of revenues
3. Director's report, plus
 - Computer and furniture purchases for 2021
 - Part Time Librarian
4. A request from the Director of Emergency Management, Dave Martin, to accept a storage shed for the Emergency Shelter to be place at the library for shelter supplies. Need vote.
5. Transfer Moose Plate Grant Certificate of Authority to another Trustee (vote).
6. Parking lot extension /Engineering plan/Warrant Article (\$5,000???)
7. Meeting Space Policy & Credit Card policy (submitted from Aaron Patt)
8. Trustees By-laws review & provisional vote
9. Part time Librarian ad.
10. Donation Book
11. Library Survey
12. Other
13. **Jean's Action items ...**

Next meeting date 2/8/22

Meeting end time