

# STEPHENSON MEMORIAL LIBRARY TRUSTEE MEETING AGENDA 11-9-2021

**Start time: 6:30 pm**

1. Oct. 12, 2021 meeting minutes as amended vote
2. Kathy Seigars from the budget committee.
3. Treasurer's report  
Andra, on-line statement accounts access to eliminate banking fees
4. Director's report  
Request from Doreen Adams for line dancing lessons  
Games volunteer activities  
Director's anticipated capital projects for 2022 using Debra Cilley Trust surplus  
Warrant article for parking lot extension  
New line item for "town council"??? If so, how much?  
New carpet samples  
Locating the Trustee's 4 draw file cabinet
5. Meeting space policy town counsel review and the Select Board discussion.
6. Parking lot extension quote
7. Vote on new budget #'s, Vote on approval for Debra Cilley projects from Director, vote on Bruce Dodge to be added to Trustee's checking accounts,
8. Trustees By-laws review & provisional vote
9. Donation Book
10. Library Survey
11. Other business.... Friends of the Library Pumpkin event.
12. **Jean's Action items ...**

Next meeting date 12/14/21

Meeting end time