

Committee name: Gleason Public Library Trustees

Meeting date: July 01, 2021

Zoom meeting only due to COVID-19

Meeting Minutes

Present: Karen Gettings, Dale Joachim, Martha Feeney-Patten, Maxine Crowther (FoGPL), Christine Stevens

Open Session

1. Meeting called to order at 7:01pm.
2. Minutes approved.
3. Director's report
 - a. Budget on target.
 - b. FY22 budget to include the 2% cost of living increase.
 - c. Discussion of recording space.
 - d. HVAC chiller scheduled for installment next week. Temperature not ideal but tolerable in the last few days.
 - e. Second test confirms the high PFAS levels in water and need to install filter.
 - f. Reopening going smoothly with most patrons in agreement with the mask requirement.
 - g. Lower restrictions for children's room starting in August.
 - h. Book pick-up down since reopening.
 - i. Review of prior RFP for library space enhancement
4. Library reopening review
 - a. Included in the above Director's report
5. Director's contract review
 - a. Director generally in agreement with overall terms
 - b. Director requests increase in personal days (currently 2 days)
6. Fundraiser update

Committee name: Gleason Public Library Trustees

Meeting date: July 01, 2021

Zoom meeting only due to COVID-19

Meeting Minutes

- a. September party at Christine's. Outdoors, food and drinks. Currently scheduled for Sept 12th 3-6pm. Raffle deferred to Spring. Ticket price \$125 (including children).
 - b. November FoGPL fundraiser not focused on GLP 125th but will use the banner.
 - c. Art exhibit in January with reception. Percentage of proceed for 125th fundraiser.
 - d. Coordination with other town committees.
 - e. Deepa volunteered to help with website.
 - f. Potential speakers to include members of the Carlisle historical society.
7. Maternity leave policy update
- a. Karen (and others) met with Tim, the town manager this past Tuesday.
 - b. Tim to ask staff to inquire maternity leave benefit policies in other towns.
 - c. Options include self or town-wide insurance
8. New items
- a. Historic library desk proposal.
 - b. Potential application of preservation funds for renovation of architectural elements of library.
9. Next meeting date: August 12th, 2021 at 7pm.
10. Meeting adjourned at 8:22pm.

Minutes prepared by Dale Joachim and approved on August 19th 2021.