

Board of Library Trustees, Meeting Minutes
Thursday, August 8, 2019 7:30 p.m.
Hull Public Library, 9 Main Street, Hull

Call to order: Amy Hyde 7:35 p.m.

Trustees Present: Amy Hyde, Mary Dunphy, Kevin Loechner, Kathy Grant-Petrelli, Lisa Canavan; **Trustee absent:** Misty Whelan

Approval of minutes (6/25/19 meeting): motion made by Kevin Loechner, seconded by Kathy Grant-Petrelli.

Correspondence & Bills:

Email shared from Massachusetts Board of Library Commissioners regarding nominations for Friends Groups. Lisa Canavan will work on nominating Hull's Friends. Part I of the annual report is due to the Library Commissioners 8/16/19.

Updates:

Wrap-up of July 27, 2019 Library recognition (as a part of the town-wide 375 celebration)
Friends Book Sale -- 8/9/19 - 8/11/19 -- help is needed to set up and break down
375 Celebration day (8/17/10) -- float and tent are still being finalized
*See Director's report for full details.

Old Business:

Library Policies and Letter to Delinquent Patrons tabled until winter 2019

Future Meeting Dates:

9/24/19
10/22/19
11/19/19

Adjournment: 8:37 p.m., motioned by Mary Dunphy, seconded by Kathy Grant-Petrelli