Board of Library Trustees, Meeting Minutes Tuesday, February 25, 2020 7:00 p.m. Hull Public Library, 9 Main Street, Hull

Call to order: Mary Dunphy 7:06 p.m.

Trustees Present: Mary Dunphy, Kevin Loechner, Kathy Grant-Petrelli, Lisa Canavan

Trustees Absent: Misty Whelan & Amy Hyde

**Approval of minutes** (1/9/2020 meeting): with date changes.

Correspondence & Bills: Warrants signed.

Director's Report: on file

## **Updates:**

## Friends of Hull Library:

awarded 2 Hull Cultural Council grants to support Community programming (\$494) and the lecture series (\$744)

Next meeting is scheduled for 2/29

Library staff plan to submit a proposal for new computer chairs

**Community survey:** awaiting feedback from Amy Hyde/TM

Bookmark sponsorship: Kathy Grant-Petrelli to look into process

Legislative Coffee Hour (2/22/2020): Both Dan Johnson and Kathy Grant-Petrelli

attended.

FY2021 Budget: Request has been submitted to TM

## **Future Meeting Dates:**

3/24/2020

4/28/2020

5/26/2020

Adjournment: 7:33 p.m.