Board of Library Trustees, Meeting Minutes Thursday, January 9, 2020 7:00 p.m. Hull Public Library, 9 Main Street, Hull

Call to order: Amy Hyde 7:02 p.m.

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

Canavan

Trustees Absent: Misty Whelan

Approval of minutes (11/19/19 meeting): motion made by Kevin Loechner, seconded by Kathy Grant-Petrelli.

Correspondence & Bills:

Library recertification from MA Library Board of Commissions (2019). The Library will need to consider a higher percentage from the town budget in the future (over 5 years) to maintain certification.

Director's Report: on file

Updates:

Julie Marden presented on social media and public information efforts.

Promotion needed for new magnification equipment.

Community survey in revision. Final proposed draft to be ready for review for next meeting.

There will be two Trustee seats open in the May election.

Future Meeting Dates:

2/25/2020

3/24/2020

4/28/2020

5/26/2020

Adjournment: 8:34 p.m., motioned by Lisa Canavan, seconded by Amy Hyde.