

Board of Library Trustees, Meeting Minutes
Monday, October 21 2019 7:00 p.m.
Hull Public Library, 9 Main Street, Hull

Call to order: Amy Hyde 7:00 p.m.

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

Approval of minutes: no minutes available.

Correspondence & Bills:

Warrants not ready. Director Johnson will email board when they are ready for signature.

The nomination for Hull's Friends of Hull Library award was recognized. Though the group was not selected for the award, their efforts will be noted in the organization's newsletter.

Updates:

Assistive Technology (magnification device) requires a live check for purchase. Friends treasurer is aware and will furnish it as soon as possible.

Chairs for the Nonfiction room have been ordered and are expected by the end of October.

The tree damage from the early October storm did not include the library facility. Director Johnson will work with Hull DPW to have necessary pruning done.

The next Nantasket Beach Lecture series is scheduled for 11/21 at the hotel. The series will continue in 2020 as a partnership with the Hull Lifesaving Museum.

*See Director's report for full details.

New Business:

Community survey: Amy Hyde met with Town Manager Lemnios to gain support in terms of circulating and collecting the survey. Lisa Canavan will work on a draft of essential questions and circulate via Google Docs for board review prior to the November meeting.

Regular Friends meetings: Amy Hyde attended the September Friends meeting. Their membership welcomed a Trustee representative at regular meetings. Trustees will work out a rotating schedule so that there is representation at each meeting whenever possible.

Future Meeting Dates:

11/19/19
1/14/2020

Adjournment: 7:23 p.m., motioned by Lisa Canavan, seconded by Misty Whelan