

**Shedd Free Library
Board of Trustee's Meeting
Tuesday, January 26, 2021
Zoom Meeting**

The meeting was called to order at 9:00 am by Chair Peggy Carney. Also present were Heidi Butcher, Elaine Kay, Lynn Hendrickson, James Bruno and Becky Dulac. Karen was unable to attend. Peggy nominated Heidi as Alternate Trustee to replace Karen in any vote. Becky seconded and all voted in favor.

Peggy welcomed Lynn who has filed papers to run for Library Trustee position.

Library Report:

- Pledges: James reported that we have received 20 pledges to date, coming to \$6,625.00. Two checks have been received which will be kept in separate envelope.
- Heating Company: Walco Mechanical responded quickly and James will send photos so they can determine what would be needed to do the job.
- Biblionex: James reported that he has entered 1500 books in the system and has 1300 with bar codes.
- Normal hours: James requested that we return to normal hours as daily traffic is similar to what it was before shut down. Peggy made the motion that we return to normal hours, Heidi seconded and all approved. Normal hours are: 9:00-5:00 Tuesday, 1:00-7:00 Thursday, and 10:00-1:00 Saturday.
- Peggy will speak to Debbie at town office about updating the website with our return to normal hours. James will speak to Nan about updating the library website, replacing old personnel with the new names.
- James has reached out to Michael Pons to put an article about our pledge drive in the Stonebridge Post. No response yet.

Pledge Drive:

- Peggy reported the town mailing, (1,339 letters) went out yesterday. Printing and postage came to \$849.80 , our cost being \$424.90 which Peggy put on her credit card. Karen will reimburse her before March.
- James will put a blurb on the Library Facebook page about the drive and hand out copies of pledge letter when patrons sign out books.
- Peggy will speak at Town Meeting (whenever and whatever format) to present the warrant to purchase the land.
- Lynn reminded us that the town email about a Zoom Town Meeting was a request for response of public attitude toward a zoom town meeting. Agreed that we will all respond not in favor of a Zoom town meeting.

Next Meeting: 9:00 am, February 9th, Zoom

Respectfully Submitted,
Becky Dulac, Secretary SFL