

**Shedd Free Library
Board of Trustees Meeting
Tuesday, January 5, 2021
Zoom Meeting**

The meeting was called to order at 9:00 am by Chair, Peggy Carney. Also present were Karen Drew, Elaine Kay, Heidi Butcher, James Bruno, Sue Toczko and Becky Dulac.

Treasurer's Report:

- Karen reported that we have \$7,808.93 in the checking account and \$46,363.01 in the savings account.

Treasurer's Position:

- Becky will check with a couple of people who might be interested, if not we will pursue advertising the position.
- Karen said she will stay on until the town meeting (possibility town meeting will be rescheduled for June) and work with the incoming treasurer to familiarize her/him with the job.

Furnace vent:

- James reported that the furnace has been working fine but he hasn't heard back from Hillside about fixing the vent. Trustees agreed that he should call a company Heidi recommended to raise and extend the furnace vent.
- We have only one carbon dioxide detector and that is on the main floor. It was decided that we should have one in the basement as well so Peggy will buy a plug in one at Home Depot to be put in the basement.

Land Sale:

- Peggy reported that she has a meeting with the Selectmen at 10:30 Thursday to request their approval of our fund raising letter. In the meantime we need to make a couple of additions to the letter.
- Square footage of the library and the basement need to be added, Heidi will call the town hall to get that information from the tax map.
- We need to clarify in the letter that it is a request for a pledge and not to send money. We also need to give a response date. It was decided that would be March 1st.
- Peggy will request the town help with postage, we should be able to get a special rate for the letter. The address for response will be the library's PO Box.
- Once we have the Selectmen's approval we will distribute the letter to area lake associations electronically and then pursue the mailing.

Next Meeting: January 12, 9:00 am, ZOOM Meeting

Meeting Adjourned at 9:32 am

Respectfully Submitted,

Becky Dulac, Secretary, SFL