

**Shedd Free Library
Board of Trustee's Meeting
Tuesday, February 9, 2021
Zoom Meeting**

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

Treasurer's Report: Karen via Becky reported \$46,563.98 in Savings and \$6,133.73 in checking.

Pledge letter mailing:

- Peggy reported that the bulk mailing went out last week and we have had many responses. Elaine reported that she did not receive it in Florida. Discussion followed that bulk mailing may not go to out of state addresses; however, many summer residents have received the letter through lake associations.
- Some people have sent checks already. Becky and Heidi will send these people by email if given, or notes giving them the choice of having us hold onto their checks until after town meeting, destroying checks or returning them.

Warrant Meeting:

- This will be a zoom meeting 2/10 at 7
- Peggy will present information on land acquisition by town and library and explain the Library Trustee's fundraising project. She will also emphasize the benefit of the land acquisition to the town as well as the library. She may also explain that the Library Trustees can not access the monies from the Trust fund itself only the interest.

James Updates:

- **New Hours:** James reported that the new hours are going well, 14 people in the library one day. He mentioned that someone said they were surprised to find library open, thought it was still curbside pickup. James has changed hours from curbside to regular open hours on Facebook and Peggy has asked Deb to change on town website.
- **Vent:** James reported that someone is coming from Walco to replace the vent today.
- **Pledging:** James reported that we have received \$16,445 in pledges to date and he just picked up another 20 at the post office this morning. He will add them to the list of campaign pledges and send to Heidi and Becky for thank you emails. He reported that we have received 70 pledges to date.

Next meeting: Tuesday, March 23, 2021 9 am Zoom

Respectfully Submitted,
Becky Dulac, Secretary SFL