

## **Shedd Free Library Board of Trustees Meeting Tuesday, June 15, 2021**

The meeting was called to order at 9:00 am by Chair Peggy Carney. Also present were Lynn Hendrickson, Heidi Butcher, James Bruno, Sue Toczko,, Rudy Galdonik and Becky Dulac.

Peggy opened the meeting by introducing Rudy as a town resident who is interested in becoming an Alternate Trustee. Peggy will send Rudy's name to the Selectmen for the position.

Peggy also cautioned us to monitor Covid as there are 2 new cases in town. We have stopped requiring mask wearing in the library, it will be up to the individual.

### **Treasurer's Report:**

- Lynn presented a Budget and Loss sheet and reported that we are on track with the budget and she also reported that we have \$1482.47 in our checking account and \$41,571.27 in savings.
- Lynn will deposit the checks that have come in already for the land acquisition fundraising campaign.

### **Book Sale:**

- Heidi and Elaine met and worked out the details of the sale, coverage, tables, pop up tents. Discover Books will pick up books that don't sell at the end of the day.
- Heidi would like to monitor the sales this year with a tally at checkout to get an idea of what is selling. This might dictate a new approach in the future.
- Heidi has recruited 4 heavy lifters to carry books up from the basement for set up.
- We will sell raffle tickets for Peggy's 1850's map of farms in Washington.

### **Old Home Days: - Saturday, July 31st**

- No book sale but Library will display scrapbooks of newspaper clippings covering Washington events over the years.
- Sue will check with the support dog Noah's owner to see if he can come to have children read to him. Rudy's dog, Hazel is also a registered support dog and will be a backup.
- We will also sell and then draw a raffle ticket for Peggy's map.
- The town will have festivities, food and music on the Town Green.

### **Librarian's Report:** see attached

- James reported 8 more checks received on top of the 49 already received. Lynn will deposit these today. Reminder letters to those who pledged are being sent out. We are requesting all checks in by June 30<sup>th</sup>.
- James reported that he is in the process of applying for a grant through the State Library. There is some confusion as to what the grant money will go to, James will check with State to see if we get the money or the State ILL.

### **Land Acquisition:**

- Lynn and Peggy met with the Selectmen on Thursday. Pledges need to be in by the end of June as the land closing is set for July 15<sup>th</sup>. After the closing we will see if Ed Thayer can walk the land with us to talk about placement of road, parking lot etc. We need check on location of lot septic system as well as the library septic system.

**Other:**

- Cupola- Peggy reported that we haven't been able to find anyone to paint the library cupola, contractor is not getting back to her. She will speak to Debbie about the contractor the town is using to paint the town meeting house cupola and ask if he would do the library cupola.
- James' computer- is it very slow and makes it difficult to enter Billionix information. It is a rebuilt computer purchased from Escor. It was decided that librarian should have a reliable computer- James will research a new computer and laser printer and ask Priscilla if Friends' money could be used for purchase.
- Peggy will send out reminders for pledges on Facebook weekly.
- Becky will check with Bill Cole about fixing the seat that surrounds the tree on side lawn. Sue is concerned that it is not safe for patrons to sit on.

**Next Meeting:** Tuesday, June 29, 9:00 Library

Meeting adjourned 10:00 am

Respectfully submitted,  
Becky Dulac, Secretary SFL