

EPLMinutes1021.FINAL

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Epsom Public Library Trustees' Meeting

Wednesday, October 6, 6:30 p.m. at the library

Minutes submitted by Andi Axman: October 11, 2021

Attendees: trustees Bob Paine, Pat Curley and Andi Axman; library director Kaitlin Camidge; and non-voting alternates Celeste Decker and Brian O'Sullivan.

Chair's welcome

1. Bob welcomed everyone to the meeting.

Secretary's report

1. Pat moved, Bob seconded and all approved accepting the September 2021 minutes.

Treasurer's report

1. Pat moved and Bob seconded filing the financial report to audit.

Director's report

1. Kaitlin reported that attendance for movie matinees is up, and that Touch-a-Truck was a spectacular success.

Chair's new business

1. Dodie Duclos, the library's accountant, presented a preliminary 2022 budget for the trustees to review; she will revise as necessary prior to the trustees' Tuesday, October 12 meeting with the town selectmen.
2. Next time, the trustees will review the library's policy of having two staff present whenever the library is open.
3. The trustees agreed to help the selectmen pay for removing the fallen tree.

Bob moved, Andi seconded and all approved adjourning the meeting.
The next meeting is Wednesday, November 10, 6:30 p.m. at the library.

