

## **Minutes for Cambridge Library Board of Trustees Meeting March 23, 2021** Meeting commenced at 10:00 (This was a zoom meeting)

Attendees: Monica Ravreby, Christina Becker, Susan Sawyer, Bob Odess, Ken Gottry, Mary Laedlein

Minutes from February were accepted by BO, seconded by MR with two corrections.

1. "SAL" will be changed to SALS.
2. The village has been audited; therefore, the library would have been involved in that audit by association.

Treasurer's Report was accepted. BO moved and MR seconded.

### **Old Business**

NONE

### **New Business**

Discussion of operating hours in other villages was shared. More people are using computers in Cambridge. The plan is to continue with current hours and consider increased hours in the future.

Staffing is the biggest concern for full hours. Warmer weather may facilitate opening more hours, and the new budget cycle will help. Judy Dupuis is waiting to complete her vaccination for Covid before returning to work.

There are younger staff members busy but could be employed at minimum wage. This can be revisited as plans are made for May, June, and the summer.

Tails and Tales (animals in storytelling) for summer program.

Knitters and quilters are interested in getting together outside in warmer weather. Mahjong players are eager to get back to their gaming.

Julie has kept things organized in the book sale room. The Friends may have to face the management of the book sale room.

Thank you to Christina for the submission of the Annual Report. CB will write an informational letter to the Eagle. A template is provided by SALS.

Science kits are a big hit, and the Make and Take project is doing well. Suncatchers are popular. Cornell Coop is reaching out with Make Your Own Soap, Seed pods, and Birdhouse kits.

MiSci was rescheduled for March 27.

Mike and Mae Erhardt will be repainting railings downstairs window frame and downstairs door. Motion to approve funds "odds and ends" was made by BO and seconded by MR. CB will arrange this. BO will replenish petty cash.

Christina will be taking a few days off, and Julie will cover the library hours.

Meeting scheduled for April 27<sup>th</sup> at 3:00. Weather permitting outside, or in person at library. Meeting will also be available on zoom.

Motion to adjourn was made by ML and seconded by BO at 10:35 am.

Respectfully submitted by,

Mary Laedlein