

Minutes for Cambridge Library Board of Trustees October 26, 2021

Held in person in the library 10:00 am

Attendees: Gerry Preece, Becca Flynn, Monica Ravreby, Sue Sawyer, Ken Gottry, Bob Odess, Mary Laedlein, Christina Becker

Minutes were accepted without corrections. MR seconded by KG.

Treasurer's Report was submitted. Motion to accept by SS with second by MR.

Bob reported that Phantom Labs donated \$800. This will be reflected in next month's report.

Old Business/New Business

Dianne Winter has taken a new position. For now, Sara Dallas will be the point person that Christina will contact for changes to the charter. An invitation will be extended for Sara to attend one of our meetings. Any changes to the charter will be provided to State Ed.

It was agreed that a "celebration" for Clem Crowe and Sue Mitchell, to recognize their participation as Trustees, will be tabled for now.

Covid update: Everything will stay in place. If a library staff member tests positive, the library will close for 24 hours to deep clean and contact any person who met staff member. Christina is working on the Airborne Infectious Disease Prevention Safety Plan. There is no due date set by the State, but CB wants to be ready with a plan.

Knitters and quilters meet in a small group on Monday mornings. Mahjong group is persistent in wanting to meet. This might be managed by splitting the group to limit numbers and limiting the time. CB will arbitrate. An air purifier could be put in place downstairs.

It is easier to encourage small adult groups. There is a reluctance to involve teenagers in library-based programs currently, due to Covid.

Farm 2 Library doing well. (100-120 “shoppers” per month) Less fresh produce being provided as the harvest season winds down. Canned goods and dry goods are available.

CB and Jack Scott have been working on the Youth Services and Tech Support website. They are adding a new Services page and updating Facebook feed, the book carousel, for example. While slow, it is going well.

The delivery driver had the key ring containing all the SAL’S library keys on it was stolen. The locks on the front door were replaced and new keys were provided to staff. SAL’S and the Village will reimburse for the cost of the replacements.

Computers were down at the end of last week (Friday until Monday morning.) The main modem from Primelink (now First Light) was burnt out but was replaced and is working now.

Take and Make Kits are back. Thirty-six fall wreath kits were handed out in 3 days in October. Next will be a Picture Frame Kit. In December, a Make your Own Beaded Ornaments (elves, wreaths, candy canes). January is set with a Needlepoint and Sewing Kit. The Friends of the Library provided a check for \$300 to cover all materials.

Bella’s Reading and Art program is going well. She provides Take Home kits and read aloud videos (either public YouTube videos or prerecorded videos for now). Her first kits go out on Thursday, October 28.

Christina was approached by a member of the Nola Fundraiser. They were looking for local places to display larger items for raffle. It was discussed and decided that the library can only be open to raffling for village entities because the library is tied to the village rules.

There hasn’t been time for Christina to address the construction project with other current issues. Previous construction plans are now 2 years old. We do, however, have the plans in hand to refer to. Questions were asked... should a committee be formed to begin looking forward? How should this be communicated with the public? Infrastructure? Ken Gottry was willing to be a

point person. It was agreed that this will continue to be discussed at the next meeting.

Bella Dill and Christina are planning an Advent window display!

Next meeting: Tuesday, December 7 at 10:00 am

Meeting adjourned at 11:05 Motion by ML, seconded by SS.

Respectfully submitted,

Mary Laedlein