

Peterborough Town Library Board of Trustees

Draft Minutes

March 18, 2021

Meeting called to order: 6:30 pm – Location on Zoom virtual platform

Trustees Present: Marcia Patten (Chair), Ron Bowman, Karen Struthers (treasurer),

Others Present: Corinne Chronopoulos (Library Director), Ron McIntire (1833 Society), Tina Kriebel (1833 Society)

Minutes from February 18, 2021 meeting accepted. RB, KS

February Treasurer's Report approved. RB, KS

Director's Report Highlights

The racial justice program as very well received. More than 40 attended.

Distribution from trust funds is down. Annual income figures are being sought.

\$3,000 from the most recent grant is being deposited.

Corinne is fine tuning collection purchases to ensure a balanced collection.

Art restoration is on hold for the moment.

1833 Society Report

Ron McIntire and Tina Kriebel presented the 1833 Society report. The capital campaign still needs to raise \$35,288 to meet its \$5.5 million goal.

A short discussion was had to set a date for the library reopening. All decided it was too early to set a date but a committee should be formed to begin planning.

Motion to adjourn made at 7:30 pm RB, KS

Policy Review:

The circulation policy was reviewed.

Motion to approve the circulation policy accepted. RB, MP

Meeting Hall policy reviewed. Fees reviewed and processes for cleaning and set-up.

Motion to accept the meeting hall policy. MP, KS

Non-Resident rates:

The current non-resident rate for a library card is \$68. The Trustees discussed setting a fair rate now that the new library is opening. Non-residents should pay the same amount as tax-payers pay for the library per capita. It was decided that after Town Meeting, the Library Director will review the per-capita final number for the library and present it at the June trustee meeting. The trustees will then vote on the nonresident rate. Staff will then inform non-residents of the new fee for the next 12-month period.

Next meeting: Thursday, April 18, 2021 at 6:30 PM (on Zoom)

Respectfully submitted, Ron Bowman