## Town of Hubbardston Board of Library Trustees Meeting Minutes August 5, 2021

Members present: Josephine Amato, Krista Goguen, Morgan Brinker, Johanna Henning

Members absent: Tom Robinson, Connie Strittmatter

Also present: Chris Barbera

Meeting started at 7.03 pm

Director's Report reviewed.

No update on the Road Race.

Library collection – Chris Barbera

- Evan Knight recommended that the Library take inventory of the books on the mezzanine and gave us a template to use.
- Books that are copyright free can be scanned to go on an internet archive.
- Gabbie may be in a position to help the Library with this project.
- This will be discussed in greater depth in September.

## Grants

- Krista, Connie and Josephine looked into one grant for the Library and decided that the time wasn't quite right for it. This grant would require taking a conflict resolution facilitation course that would help empower the Library to lead a community discussion on Library improvements.
- The course is ALA sponsored, so it it tailored to library needs.
- Morgan suggested that the Trustees learn how to and practice applying for grants, starting with smaller, simpler ones and working our way up to larger and more complex ones.

## Other Business

- As Covid 19 continues, mask protocol will be set as needed or mandated.
- Story Hour, when it comes back, will be virtual until Covid goes down to a low level.
- Books have been found not to transmit the virus, so they no longer need guarantining.
- Morgan proposed that Chris and Krista act as a policy pre-review committee.
- 2022 will be the 150<sup>th</sup> anniversary of the founding of the Library and 2025 is the 150<sup>th</sup> anniversary of the actual building. This was brought up to start the discussion of how to celebrate the Library's founding.
- Chris brought up the possiblity of having the Historical Society help find a grant or grants to help pay for alternate exits from the second floor, so the museum could be accessible again.
- There was a discussion of how to involve the Historical Society with the Library. Morgan proposed that there be a rotating display space for them on the main floor; there would need to be a commitment to changing the display on a regular basis.

Meeting ended at 8.06 pm Next meeting September 2 at 7 pm Respectfully submitted, Johanna Henning