

Town of Hubbardston  
Board of Library Trustees  
Meeting Minutes  
August 6, 2020

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

Also present: Christine Barbera

Zoom meeting started at 7.03 pm

Interim Director's Report – Chris Barbera

- Curbside pickup is averaging 12 people per day that the Library is staffed. The service is being greatly enjoyed by the patrons.
- Inter-library loans have resumed.
- The Library reopened this past Tuesday, August 4<sup>th</sup>.
- An electrician is needed to check out the outlets in the main room; one outlet shorted out and took three other outlets with it. Tom suggested Goldsmith out of Barre. Chris will check with Ryan as to who the town uses as well.
- Programming
  - David Bates, storyteller
  - A program on canning/dehydrating had eight attendees.
  - On August 13, there will be a presentation by Didgeridoo Down Under.
  - There is a link to Ed the Wizard on YouTube that will be up until the end of August.
- Chris will work out some of the detail about having Lou Gagne putting up the display of Hubbardston artifacts that he has found with his metal detector. Krista has found examples of library agreements, policies and forms for such a display.

Continuing with that theme, Krista has also found programs by MLS about small library collections within and/or about the library. There are people within the system to help with this type of display. At present, Krista is inventorying what the Library has. She is looking into getting help as to what to keep and what sort of things we want. They also help develop a collection policy and offer recommendations on how to store and display library items. After Krista's inventory, the Board and Director will be in a better position to decide what to do with the items the Library has collected.

Other Business

- The Library's 150<sup>th</sup> anniversary is coming up in two years. Some ideas were voiced; the history of and how the Library and its place in the town has grown and changed. The old minutes will be read for any bits that may be of interest to the general public.
- Foundation – Tom. The Library has funds for the foundation - "Inspect and Repair". Inspection needs to be first. Since this is a historical building, any repairs that are made need to be made with this in mind. Tom will get together with the Town Manager for a walk-through.
- Road Race – 42 people have already registered for the virtual Road Race.
- Discussion of Zoom vs. live meetings. It was decided for the present to keep using Zoom.
- Chris asked if the Library wanted to have a presence at Field Day. After some discussion, it was decided not to for this year.
- Possibility of having a "Blind Date with a Book" again this October.

- Capital Budget Planning. There is a five-year plan in place that the Trustees need to review. We will follow up with Ryan McLane on capital spending.
- LRP: Trustees need to review it and decide on their roles within the Library.

Meeting ended 8.10 pm

Next meeting, 7 pm, September 3, 2020

Respectfully submitted, Johanna Henning