**Abbie Greenleaf Library Board of Trustees Meeting**

**April 21, 2021 Minutes**

**Board members present on Zoom:** Bess Andrews, Gwyn Grassett, Chuck Lovett, Bill Mellekas, Sharon Penney, Dinny Richmond, Sally Small

**Others:** Ann Steuernagel, library director

**Absent:** None

Bill called the meeting to order at 7:32 pm with a quorum of seven.

**Secretary’s Report:** The March meeting minutes were accepted without changes on a motion by xx and a second by xx. All voted in favor. sally, gwynn

**Treasurer’s Report:** Account balances as of April 21 are:

Operating $22,563 towns march payroll bill not paid yet as bill has not arrived; Special $9,520, gift from Dinny of $5,000 sally, chuck; Misc. $1,382; Stifel endowment $388,712

dinny has created a treasurer’s manual. it will be held with the treasurer, as it contains codes and passwords

gwyn, sally moved to accept the Treasurer’s Report, xx seconded the motion, and all voted in favor.

town warrant article for CIP for roof brings total to over $61,000

**Director’s Report addendum:** (See accompanying Director’s Report)

applying for federal CARES grant of $2000 for outdoor furniture Adirondack chairs and umbrellas for congregating outside re: COVID. Ann will explore the costs and possibilities.

ad for Apple computer and iPad donations for website

**Building and Grounds Report:**

steps in front of library. needs grout which is cracking. maybe Ferne can treat them. Chuck wlll talk to him.

Chuck talked to Dan Cox of SBP Builders about. dan talked to state about window restorers. the recommendations are busy to 2022. one guy called back but it is too big a job for him. now has a name of a maine restorer state has not responded with a person who might do roof. Dinny has a contact and will send it to Chuck. Brian Curley

long discussion on sidewalk repair and access to ADA Will be discussed with town and revisted next meeting.

landscape around tank. donated fence next to Bill’s house to the right. check it out. Chuck will decide if we need guys to dig holes put in cement and Bill and Chuck will supervise.

**vigorous discussion on trees. rhodedendrom in front of fence in front of tank.**

**ann wants shade trees.**

**Old Business:**

**pust to next meeting as new business**

**board officers terms**: A suggestion was made to change the bylaws to state that board officer positions are for one-year terms.

**New Business:**

Bill sent around a “garden flag” option to replace the current flag pole arrangement.

**Next meeting:** Wednesday, May 19, at 5:30 pm at the library

Bill adjourned the meeting at xx pm on a motion by xx, seconded by xx, and all voted in favor.

dinny second by Bess all

Respectfully submitted,

Bess Andrews, secretary