

Chamberlin Free Public Library

Board of Trustees Meeting, February 10, 2020

Present were Dick Bickford, Deb Spratt, Paula Miller, Charles Brault and Diane Steele.

Minutes from the January meeting were read and approved.

Treasurer's report was read. Charlie said we are all set for the auditors. Deb has signed final papers for TD Bank. Charlie presented a letter to the board designating him as the signer on the TD Bank accounts. It was read, approved and signed by Dick Bickford, Chairman.

Circulation was up from last month. Charlie said he bought extra memory for the server. He has placed the monitor for the server on the wall.

Charlie has submitted our report to the town for the Town Report. He closed out one of the CD, and added it to the Special Account balance. This was done to avoid maintenance fees.

Charlie has completed the State Library Report and he will email a copy to us.

Diane said 24 people arrived to have their taxes done. The over flow were signed up for next week.

Dick Bickford has resigned from the Board. We will miss you Dick. Judy Wilkins has signed up to be on the ballot in the March election.

Deb asked about new programs, and mentioned having the Shakespeare Project return at Christmas, or a different program at another time of year. Charlie has contacted two other people for possible programs.

Meeting adjourned.

Paula Miller, Secretary