

Chamberlin Free Public Library

Board of Trustees Meeting, January 13, 2020

Present were Dick Bickford, Deb Spratt, Adam Mueller, Charles Brault and Diane Steele. Paula forgot and arrived late to the meeting!

There were no November minutes brought to the meeting. Paula will bring them to the February meeting. We did not have a meeting in December.

Treasurer's report was read and approved. CD's will be coming due in April, July and September.

The board reviewed the Paid Time Off draft policy and it was approved.

The board approved the 2019 Report of the Board of Trustees from Charlie. He will give this and the 2020 Budget to the Town Hall.

The Christmas Carol program was wonderful. They want to return and perform another play for us.

The Health Trust paper work has been renewed and approved.

Debra and Charlie went to TD Bank today and Charlie can now sign checks. He will look into getting Director and Officer Insurance. One of our accounts went below the amount approved by the bank. All fees were over turned by the bank.

Dick said he had two ideas for programs. He will give Charlie the information so he can reach out and set a date.

The next meeting will be February 10, 2020.

Meeting adjourned.

Paula Miller  
Secretary