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**LIBRARY BOARD OF TRUSTEES MEETING  
@ LIBRARY  
Tuesday, February 1, 2022  
6:00 PM**

**AGENDA**

- I. Meeting Called to Order at 6:00  
  
Present: Donna Donovan, Chair, Rebecca Whitney, Library Director, Becky Patten, Arlene Labrie, Laurie Ashe, and Elizabeth Croston
- II. Minutes of the January 2021 were read and Becky Patten accepted them and they were seconded by Laurie Ashe
- III. Public Comments There were no public comments
- IV. Report of the Library Director- we reviewed the report of the library director. We talked about the book discussion.
- V. Old Business
  - Kits for kids
  - Live music February 16
- VI. New Business
  - Elimination of fines/limit # of items borrowed? The article was interesting about removing fines. People will not be charged fines, but the books need to be returned. It will be revisited. We discussed overdue holds also.
  - 2<sup>nd</sup> phase of library accessibility study- It is coming up. There will be meetings to fine tune the plans.
  - Free library cards for out-of-town teachers-This will be clarified.
  - Book Bingo 25 squares and you write in with the books you have read.
  - Donna brought up the email that we received from the Library Trustees. It was about a survey done on background checks.

- VII. Review Expenditures- We reviewed the expenditures and a motion was made by Elizabeth Croston and seconded by Becky Pattem
- VIII. Date for next meeting: March 1, 2022
- IX. Adjourn at 6:40