## VIA Minutes

August 18, 2020

Attendance: walker, Galvin, Heffernan, Olenick, Gunning, Bernardi, Malenda, Hodgkins, Lang, Khu, Donnelly, Baille, Bushman

Meeting was called to order at 4:04 pm

Bill Heffernan made a motion to accept the minutes. Seconded by Charlie Gunning

Library Reopening - Colleen

 July 1st – open by appointment only. Lifted appointment only status. After Labor day:

 Open M & F 12 -7 pm; T,W, Th – 10am to 5pm; Sat – in October 10 am to 3pm

 Main Branch

 Parking lot pickup at Ora Mason. Piantino – pickup at Carrigan

 2 retirements – as od Oct 2nd Aisha will help out a Ora Mason.

Piantino staff cleaning out collection. Need to pack up by Nov. 1st so we don’t have to pay rent to Beckerman. Go through the collection to see what needs to get thrown out, what need to keep, what should go to book sale.

Applied for FEMA grant to see if they can get reimbursement for Covid adjustments

Catherine - make up wish list for Allingtown library.

Treasurer’s Report – Charlie

 Deficit $11,751 at this time. $2,000 from endowment transferred. Waiting to get new

auditor.

Friends – Pat – Book Sale is up in the air. Alan – will award prizes to summer reading program winners.

Audit Committee – Charlie – Hire KRM on a 3 year contract to audit our books. Motion to hire KRM-

$9500 for the three years. Motion passed

Old Business –

 Met with the City Council. City voted to sell old Forest School. Beckerman would charge us $25 a

square foot. $175,000 for rent!!! We can look at any city owned property in Allingtown area for

 library branch. Blake building has been sold. Would need major renovations and we would have

to pay rent. Fenwick St. – city doesn’t own it yet but owes back taxes. We don’t know what

condition it is in on the inside. Atwood has some 3000 ft space free but UNH may want it. We

 will sit down with developer of Blake Bldg.

We will have to out of 1 Forest Rd by Oct or Nov 1st.

Covid – Looking to increase hours when kids are back in school so they have somewhere to go after

school.

Assessment – Putting information together for library assessment. Focus groups will be formed to

discuss parts of library service

New Business

 Fine Free – Fines are not a major revenue line. More of nuisance. Hope to get more materials

 back if there are no fines.

Library Card sign ups – September. Items are quarantined when they come in.

Motion by Alan – That the library stop charging late fines. Seconded by Bill H. Motion passed

Motion to adjourn by Bill H., seconded by Alan – Motion passed 4:56 pm

Respectfully submitted,

Susan K. Walker, Secretary