

**Wells Public Library Board of Trustees**  
**Minutes: Wednesday January 13, 2021**

The following were present; Amy Anderson, Maureen Conners, Elise LaPlante, Deborah LaPointe, Jim Purdy, Peter Masucci, Dean Robinson, Alice Schleiderer, Charlotte Streeter, Director, Cindy Appleby. Absent was Assistant Director, Allison Herman

-Maureen called the meeting that was held via "Zoom" due to the COVID-19 confinement to order at 6:03 p.m.

**1. Minutes** of December 9, 2020 were read and Amy made a motion to approve the Minutes. Elise seconded, and the Motion carried.

**2. Treasurer's Report**

-Peter sent his 2020 year-end numbers report via email.

-Alice made a Motion to approve Treasurer's Report, Amy seconded. Treasurer's Report was approved.

**3. Director's Report**

-Cindy reported on the December children activities, including a visit by Santa.

-Cindy confirmed the Friends 4th quarter donation of \$3000 had been received.

**4. Committee Reports**

**A. Board Development**

-Amy reported on her meeting with a possible candidate for the Board.

-Note: The forms for candidates may be picked up at the Town Hall beginning March 1, and must be turned in by April 9.

**B. Friends**

-Jim Purdy reported that the Friends have limited their time to be in the Library during the virus situation to comply with the library's time limit guideline.

**C. Old Business**

-Discussion ensued about investment/deposit opportunities for the Bequest received from patron, Carol Kingston.

-Cindy will prepare a letter to the Selectmen recommending that the bequested funds will go into a Library Foundation account.

-Alice made a Motion that the bequested funds be placed into an account of the Library Foundation. Deborah seconded, and the Motion carried.

-Discussion of how the funds will be saved/invested will continue at the February Board meeting.

**D. New Business**

-Cindy reported that the Town Manager has inquired about the possibility of replacing the air conditioners for heat pumps for the Library.

-Discussion regarding who should pay for such a change. The Board agreed that it is the Town's responsibility.

-The Town Manager has requested that Cindy get quotes for the price of heat pumps and for such a change.

- An incident report was made on Jan. 9. Cindy had tripped and injured her hand. An x-ray at the Urgent Care indicated there was no break but there was contusion to her hand.
- Cindy reported that the Library's columns still need to be replaced.
- Discussion ensued regarding the fact that the Board had discussed the damaged columns during the time of the New Building Construction, but was put on hold until the building was complete.
- Cindy will try to get quotes for replacing the columns.
- Cindy reported that she had given permission for the annual Wells Farmer's Market to be held in the Library's back parking lot. The market will begin at the end of the school year and continue once a week till the reopening of the school in September.

Alice made a Motion to adjourn. Maureen adjourned the meeting at 6:59 p.m.

**PLEASE NOTE: NEXT MEETING is February 10, at 6:15 p.m.**

**The Foundation Meeting on February 10 will begin at 5:30 - 6:15 p.m.**

Respectively submitted

Charlotte Streeter  
Secretary

