**Dormann Library**

**Board of Trustees**

**Minutes**

**Tuesday, November 16, 2021**

**Present**: R. Sprague, S. Pifer, H. Schneider, L. Perry, T. McKinley, E. Simms, K. Mishrell and L. Rumsey.

**Call Meeting to Order: 5:01 p.m.**

**Adoption of Agenda**: L. Perry made a motion and H. Schneider seconded. All approved.

**Period for public/staff expression**: None

**October Meeting Minutes:** K. Mishrell moved to approve and S. Pifer seconded. All approved.

**Correspondence:** None

**Library Director Report:**

* Looking at replacing geothermal heat pump. Dailey recommended replacing all five at $40,000 per pump. Discussion followed on finding a different type of heating system that was cheaper.
* K. Mishrell will look for quotes for sealing the parking lot in 2022.
* Discussed restarting using credit cards for library and cafe. Would need a separate account for credit cards at the bank. S. Pifer remarked that Paypal has worked for him in his business.
* Raffle basket drawing is December 17. Planning on making a few hundred dollars from the fundraiser.

**Committee Reports:**

* **Building Committee** –
* Roof is done!
* Selected a snow removal service for 2021-2022.
* Street lights not working, L. Rumsey will call Village of Bath to see if they can change the lights. If they cannot, K. Mishrell offered to help change the lights.
* **Budget and Finance –** Everything going well and on track. Working on getting money from trusts into audit and reports. Discussion followed on making sure there is continuity of information sharing between changes in board members.
* **Legal –** No report.
* **Public Relations –** No report.
* **Personnel** – No report.
* **Lifelong Learning –** No report.

**Old Business:** None

**New Business:**

* **Nominating Committee-** The committee will meet and pick three candidates and will send to the board to decide on the who to ask to be on the Board of Directors. The nominated candidate will come to the December board meeting.
* **Tax Cap –** Will need to send a letter to the school for a tax cap override. H. Schneider made a motion to send the letter to the school to exceed the tax cap. E. Simms seconded it. Carried unanimously.
* **Budget Planning –**Will schedule a time to meet via email.

**Period for Public/Staff Expression:** None

H. Schneider moved and K. Mishrell seconded to adjourn the meeting. Approved unanimously.

Meeting ended at 6:01 p.m.

**Next meeting: December 21 at 5 p.m. in person with a dish to pass for a Christmas celebration.**