

Newbury Town Library
Minutes of the Trustees Meeting
Date: October 19, 2021

Meeting called to order at 7:00 PM. In Attendance: Dick Passeri, Terry Litterst, Dick Ravin, Alex Burke, Jean Ackerly and Erin Ouimet. Margaret Grimes was absent.

The board approved the minutes of the joint meeting of Trustees of the NTL and the Newbury Historical Commission of Oct. 5, 2021, as amended.

Jean presented the Director's Report.

The Board and Library Staff discussed statistics, focusing on the uptick in circulation to pre-Covid numbers, while library visits remain low. They also discussed adult and children's programming, noting Zoom fatigue as a cause for low attendance in recent months. The board and library staff discussed holiday staffing for Thanksgiving, Christmas and New Year's. The board voted to open the library on the Monday before Thanksgiving and to close on the Friday just after the holiday. The board voted to amend the library budget to meet the 19% materials budget expected by the MBLC. To do so, the board approved using funds from the Gift and Donation Fund, the Johnson Fund, the Hatch/Weeks Funds for Books and Media and the Randall Fund.

.The next meeting was set for Wednesday, Nov. 17, 2021 at 7:00 PM

The meeting adjourned at 08.10 PM.

List of documents:

- Agenda October 19, 2021
- Director's Report October 19, 2021
- NTL Monthly Statistics Report for September, 2021
- NTL FY22 Budget Summary

Respectfully,

Dick Ravin
Trustee