

HMML Trustees Minutes Tuesday 8/17/21  
Via Zoom

Meeting Called to Order: 7:04pm

**In Attendance:**

Betsy McCombs  
Joan Harlow (on Zoom)  
Robin O'Day  
Michelle Wheeler  
John Cody

**Secretary's Report:**

Joan moves to accept the minutes, Betsy seconds, all are in favor

**Treasurer's Report:**

Most of the expenditures are on the same track as last month, about 56% of the budget has been spent. No expenses or reimbursements to non lapsing this month.

Joan Moves to accept the donation from the Smyrnos in the amount of \$30 and the Friends of the Library donation in the amount of \$100, Michelle seconds, everyone is in favor.

**Director/Youth Report**

July is usually one of the busiest months due to the Summer Reading Program. Digital circulation is being used more, ILL is being used in both directions. Summer Reading program attendance broke records including the Jane Kelly program with more than 100 people. There has been communication with the school library about getting kids public library cards through the school. The prize room is open for those kids who completed summer reading.

**Library Expansion**

The door has been bricked in , the patio is set to be done in the fall. They are still accepting donations for patio bricks. The gardens are looking great still! Epping Garden Club is selling fall mums as a fundraiser. The library still needs three exit signs installed. Ben has been in contact with Progressive electric and they need to be installed in order to get our certificate of occupancy.

Motion to adjourn at 7:21 by Joan, seconded by Betsy, unanimously approved.