**EPLMinutes821FINAL**

Sent to BP, PC, KC, BO, CD, MB: 8.23.21

**Epsom Public Library Trustees’ Meeting**

Wednesday, August 18, 6:30 p.m. at the library

Minutes submitted by Andi Axman, August 19, 2021

Attendees: Trustees Bob Paine, Pat Curley and Andi Axman; library director Kaitlin Camidge; and non-voting alternate Celeste Decker.

**Chair’s welcome**

1. Bob welcomed everyone to the meeting.

**Secretary’s report**

1. Pat moved, Bob seconded and all approved accepting the July minutes.

**Treasurer’s report**

1. Due to clerical errors, Kaitlin will ask Dodie to take $7,000 out of the book expense line, so that our budget matches the town-approved budget.
2. For informational purposes, Kaitlin will assemble information on other library funds and include them in future financial reports.

**Director’s report**

1. Along with the directors of the Northwood, Pembroke and Pittsfield libraries, Kaitlin is working on an ARPA grant proposal for a “library of things,” a shared collection that would include items such as mirrorless cameras, post-hole diggers, children’s tablets, yard games, tents and snowshoes, among others.
2. Pat moved, Andi seconded and all approved incorporating the social media policy proposed on July 14, 2021 into the Policy and Procedures manual.

**Chair’s new business**

1. The trustees will discuss the proposed 2022 budget at the next meeting.

Bob moved, Andi seconded and all approved adjourning the meeting.

The next meeting is Wednesday, September 8, 6:30 p.m. at the library.