



Whipple Free Library Board of Trustees Zoom Meeting Agenda Tuesday – 18 May 2021, 7:00 PM

Call to order:

Roll:

- | | |
|--|--|
| <input type="checkbox"/> Bill Gould, Chair (3/20/22) | <input type="checkbox"/> Kate Fitzpatrick, HR (3/20/22) |
| <input type="checkbox"/> Jennifer Allocca, Treasurer (3/20/22) | <input type="checkbox"/> Dick Jardine, Secretary (3/20/23) |
| <input type="checkbox"/> Betsy Whitman, Friends, (3/20/23) | <input type="checkbox"/> Lorraine McKim, Projects (6/8/21) |
| <input type="checkbox"/> Dick Backus, Facilities (6/8/21) | <input type="checkbox"/> Kim Bock – Alternate (3/20/22) |
| <input type="checkbox"/> Sarah Chapman, Director | |

Recurring Business

- | | |
|---|--------------|
| <input type="checkbox"/> Review and approve prior minutes | Bill |
| <input type="checkbox"/> Treasurer's Report | Jennifer |
| <input type="checkbox"/> Library Director's Report | Sarah |
| <input type="checkbox"/> Public use of conference rooms | All |
| <input type="checkbox"/> Departures and Arrivals planning | All |
| <input type="checkbox"/> Strategic Plan | All |
| <input type="checkbox"/> Project Report | |
| <input type="checkbox"/> Solar Display | Jennifer |
| <input type="checkbox"/> LED project | Sarah |
| <input type="checkbox"/> Patio project | Subcommittee |
| <input type="checkbox"/> Human Resources Report | Kate |
| <input type="checkbox"/> Personnel Files | |
| <input type="checkbox"/> Little Libraries | |
| <input type="checkbox"/> Trustees' Memorial | |
| <input type="checkbox"/> Friends Report | Betsy |
| <input type="checkbox"/> Facilities Report | Dick Backus |

Other Business

- Next meeting – June 15, 2021

Calendar of Events – Mark your calendar

Town Vote - June 8 - NBCS
