

Aquinnah Public Library Trustees' Meeting
Draft Minutes
Thursday, February 25, 2021
Continued to March 4, 2021

Meeting Reconvened: 9:35 a.m. on March 4, 2021

Present: Heidi Vanderhoop, Chair, Margie Spitz, Trustee and Rosa Parker, Acting Library Director
Faith Vanderhoop joined the meeting at 10:15

Previous Minutes: none approved

Old Business: Front Door Project -

- Heidi and Margie called into question the historical appropriateness of proposal put forth by Jay Smalley. Rosa was asked to request a few proposals for more historically appropriate doors. We also felt that some local finish carpenters should again be approached to quote on this project.
- Heidi will call Gordon Perry to again ask if he would consider doing the job. She will also look at the Homestead door at the Aquinnah Circle and one of us could then call Darryl Bazy for the manufacturer and distributor.
- Margie will call Darren Leport if Heidi is unsuccessful.
- Heidi is expected to respond to the CPC by March 11 and may just report on our progress if we don't have anything definitive.

New Business:

- FY2020 Town Report

The Report was approved as amended. Margie will edit the expenditure lines and Rosa will complete her separate report by Saturday and it will be submitted then.

- FY2022 Budget

The new Budget was tentatively approved as it will be amended by the Treasurer in the wage line and by Rosa to conform with the 2022 MAR after wage adjustments. Current total is \$160,833.

- Other projects to be pursued are:

1. The previously-voted computer desk which Heidi asked Rosa to request again from Jim Vercruyse.
2. Painting the exterior of the library and the new door installation as needed (both exterior and interior). Quotes from little Lewis and Nancy Benoit.
3. Continued discussion with Selectmen regarding Trustees' legal control over buildings and grounds as it pertains to parking arrangements. Margie provided pertinent Chapter and paragraph of M.G.L. to trustees and to Rosa when requested by email. This is a matter of urgency since Jeffrey Madison has initiated a planning project for town parking which includes library property. And both Heidi and Margie have been vocal about the Trustees' need to participate in the planning and discussion.

Gifts:

- Trustees voted to accept a \$150. gift from James Pickman with gratitude for his kind interest.

Next Meeting: Next regular meeting will be Thursday, April 23, 2021 at 9:30. However a short interim meeting may be called sometime the week of March 8, 2021. and/or another the week following.

Meeting Adjourned: At 11:10 a.m..

Respectfully submitted,

Margie Spitz, Secretary