

Aquinnah Public Library Trustees Meeting
Minutes – Thursday, September 30, 2021

Meeting Convened: 1:55 PM

Present: Kathie Olsen, Margie Spitz, and Heidi Vanderhoop, Trustees; Rosa Parker, Acting Library Director

Review of Previous Minutes: Approved, including amended minutes of August 2021 meeting.

Old Business:

1. Little Free Library: Ordered. All is well. The stand is here, the rest is on the way!
2. Conflict of Interest: Margie and Kathie have taken the on-line class. Heidi has done so in the past and will do so again.
3. Library Director Certification & Contract: All certification is complete; copies will be put into Rosa's personnel file. The Contract has been tabled while Rosa prepares a draft job description, and Margie researches.

New Business:

1. MBLC Annual Financial Report: The report is done, with big thanks to Rosa and thanks to Emily for her assistance. Rosa will email a copy to all Trustees. Margie is to sign it and then it will be filed, today. Kathie will give flowers to Emily from the Trustees.
2. TAMI report: Margie will talk to Mary Rose about TAMI and will report back.
3. The sign in front is being repaired and painted by Nancy Benoit.

Next Meeting: Next meeting is scheduled for October 28, 2021, at 1:30 PM.

Adjournment: Meeting was adjourned at 2:35 PM.

Respectfully submitted,

Kathie Olsen, Trustee