

Hepburn Library of Madrid Board Meeting Minutes

May 12, 2022

In Attendance:

Jennifer McAvoy, Jennifer Coakley, Deborah Chase-Lauther, Emily Huntley, Allison Barkley, Susan McAvoy

Absent: Bryan Huntley

Special guest:

Call to Order:

Meeting was called to order at 6:01 PM

Approval of Previous Minutes:

Motion made by Emily Huntley; seconded by Allison Barkley. Approved.

Workshops and Communications:

No notes for this section.

Director's Report:

The new cameras and fire alarms have all been installed. Cameras offer video only; no sound and footage is stored for 30 days.

The board continued to discuss the grant for a backup generator to power the fire alarm and camera system during extended power outages, as well as maintain comfortable temperatures. Motion made to continue with a smaller generator made by Susan McAvoy; seconded by Jenn Coakley. Approved.

Financial Report:

Emily Huntley read through the bills. Motion to approve the bills made by Susan McAvoy; seconded by Allison Barkley. Approved.

Community Events:

HLM Book Club meeting for May 26th - Pachinko.

Summer Reading Program begins July 5th.

Committee Reports:

1. Buildings and Grounds:

- The lift passed inspection, but then did not work for the rest of the day. Deborah will continue to use the cut-off switch to reboot.

Motion to adjourn made by Emily Huntley, seconded by Allison Barkley.

Adjournment:

Meeting was adjourned at 6:38 PM

Next Meeting:

Next meeting is scheduled for Thurs, June 2nd, 6pm.