Meeting Acushnet Public Library Board of Trustees

April 14, 2021 (Zoom) at 5:00 p.m.

In attendance: Jennifer Alves, Chair

Dina Brasseur, Library Director

Diane Ferreira

Nancy Francis

Danielle Guillemette

Jeri Howland, Secretary

Stephen Reale

Secretary's Report

A motion was made by Nancy to accept the secretary's report from March 16, 2021 and was seconded by Diane. All voted (by roll call) in favor.

Budget Report

The budget was updated today. No changes to the salary line, 75.5% spent. There is one issue with the operating line. The library Eversource bills are sent to Town Hall. Another department has paid them for the last two months. The Finance Department is making adjustments, and after those adjustments 83% of the operating line has been spent which is normal for this time of year. A vacuum cleaner was purchased using all of the Equipment and Repairs line and \$72.09 from this year's savings in the SAILS line. A motion was made by Jeri to accept the budget and was seconded by Diane. All voted (by roll call) in favor.

New Business

The library is now open for browsing by appointment. This new system was tested on March 24, 2021 an officially kicked off on April 5th. Since then, 77 people have come in to browse or use a computer. This service has been well-received by the public and the takeout service is still going strong.

Director's Report

The staff have been busy doing inventory projects this month. The March circulation statistics are the highest since September. Dina thanked the Board of Health and Board of Trustees for their continued support and complimented the staff for their performance during the pandemic.

The next Zoom meeting of the Board of Trustees will be Wednesday, May 12, 2021, at 5 p.m. Nancy moved to adjourn at 5:35 p.m. and Stephen seconded. All voted (by roll call) in favor.

Respectfully submitted,

Jeri Howland