

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: Casburn

MOTION CARRIED

VI. PUBLIC COMMENT

None.

VII. FRIENDS OF THE LIBRARY

Friend of the Library President Joan Hansen reported that the Friends donated a \$2000.00 check to the Library in addition to providing funding for the Gingerbread Houses, "Pizza" to go Book Lover's program, and Outreach programs. The Friends are welcoming new members, including former Library Board members, and are welcoming the opportunity to participate in, or be appraised of, the Library's strategic planning activities.

VIII. TREASURER'S REPORT

Treasurer Burroughs advised the Board there was \$861,051.68 cash on hand on August 31, 2021. August expenses were in line with expectations but included several 1-time expenses like Database and Insurance renewals. Treasurer Burroughs **moved to approve the Treasurer's Report for August 2021, and to enter the trial balance ending August 31, 2021, into the public record.** Trustee Morrison seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: NONE

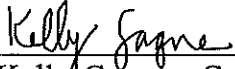
ABSTAIN: NONE

MOTION CARRIED

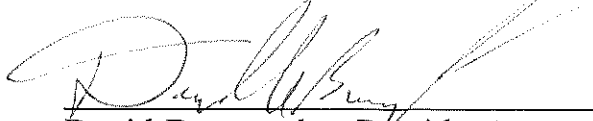
IX. LIBRARY DIRECTOR'S REPORT

- IMRF became effective on 9/1/21. The Library is exploring options for automation of IMRF implementation.
- Metronet internet and phone installation is completed. This was a long process, but Staff members are adjusting well to the new system.
- September is Library Card Sign-up month and Kathy Semrick and Tim Fitzpatrick have developed incentives to encourage new patrons to sign up.
- The Library received a very large response to the patron strategic plan survey with most responses balanced and thoughtful. The information gathered will be distilled for Board review, but will be

The Regular Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:57 p.m.



Kelly Gagne, Secretary



David Burroughs, President