Davis Public Library Trustee Monthly Meeting

April 19, 2021 Agenda

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence
5. Public Comment
6. Reports
7. Financial
8. Library Director
9. Review of Action Items of Mar. 15
10. Add column in financial report to explain credit/transfer item – Jan
11. Ideas to spend down current budget – Jan and Inga
12. Library Director’s Report sent to the town. Send to Trustees – Inga
13. Performance reviews for Martha and Ben – Inga
14. Fix RBDigital error on website – Inga
15. Scan Consolidated bill to the Drive to allow Jan and Lexi to 1 remove Lexi’s name; 2. Ascertain if removing Internet changes the Bundle Pricing. - Inga
16. Clarify wording on Borrowing Policy – Inga
17. Set up recurring payments for FiberCast. Inga
18. Complete self evaluation by next meeting. Inga
19. Set up Trustees meeting to do Inga’s Performance Evaluation. – Inga
20. Measurable goals for 2022. – Inga
21. Pursue new individuals interested in becoming a Trustee. – Inga and Jan
22. Register for the ballot. Angel
23. Old Business
24. Consolidated Contract
25. Printer- new or repair
26. E Reader Borrowing Policy update
27. Circulation Policy
28. Goals for 2122
29. NHLTA Conference May 12 and 13 virtual
30. State Library Statistics
31. Parking Lot striping.
32. New Business
33. Review CoVid restrictions, i.e. book quarantine, library use, masks, etc
34. Annual Financial Report to Town
35. Does Martha have a job description
36. Third staff member discussion
37. ALA Connect With Community grant