Hubbard Memorial Library
Board of Trustees
Minutes, February 3, 2020

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Attendees: Chris Davis, Robert Mishol, Garett Day, Patrick McGowan
Meeting called to order at 4:00 P.M.
Minutes of the January 6, 2020 meeting were approved.

Director's Report
New Business
The updated Security Camera Policy was approved
There was a discussion about eliminating fines for seniors and children.
It was the consensus of the group that in the future fines would not be charged to anyone under 18 and over 70 years of age.
Note: the Agenda then proceeded in a slightly different order from the original Agenda presented.

Facilities
Pat received an estimate for painting various areas of the library. The figures were high, and Pat will request additional estimates with exterior windows being a high priority.

Collections
The number of DVD's allowed to be loaned will be increased to 10, with 5 for new DVD's.
Continued good work in the Collections area.

Homebound Delivery
The Policy was approved with minor corrections.
Questionnaires are on the counter, and have been delivered to the Senior Center and Keystone Commons.

Pat then updated the Board on the ongoing accomplishments of the Director and the Staff, which were numerous and impressive.

The meeting adjourned at 5:05 P.M.
The next meeting will be March 9, 2020 at 4: P.M.

Respectfully submitted,
Robert Mishol, Secretary