

Meeting Minutes- January 31, 2022

CHELSEA BOARD OF LIBRARY TRUSTEES

Attendance: Jess Anderson, Veronica Golden, Suzanne Turner, Megan Campbell, Phyllis Hayward

- 1) Call to Order - 6:06
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - none
- 4) Approval of the Minutes for the January Trustee Meeting
 - a. Motion made by Suzanne and seconded by Megan to approve the meeting minutes from the January meeting
- 5) Reviewing Contractors' Recommendations for the Technology Grant and Board Approval of a Proposal
 - a. Discussed the quotes we have received.
 - i. Megan made a motion to accept the quote from Derrick Calkins, Suzanne seconded
 - b. Discussed what outside furniture will work well in the lawn space to the side of the library. The community survey indicated that people would like an outside seating area near the library where they can work and access the wifi.
 - c. After some discussion we decided not to modify the grant. Phyllis made a motion that we use the allotted funds to purchase a picnic table, Suzanne seconded.
 - d. We want to continue the conversation about envisioning what that space can look like in the future (i.e. benches, garden, pergola)
- 7) Adjourn- 6:37

8) Future Meetings:

- a. February 14, 2022
- b. March 8, 2022
- c. April 11, 2022

The Library welcomes public participation at all Trustee meetings. Meetings are accessible via Google Meets. Please contact meganbrehaut@gmail.com for connection info.