

MINUTES  
REGULAR MEETING OF THE  
TOWN OF HIGH LEVEL LIBRARY BOARD  
May 26, 2021

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**ATTENDANCE:**

ShawnaLee Jessiman	Chair
Mike Morgan	Vice Chair
Karen Brideau	Treasurer
Zaiell Robichaud	Director
Kathi Barrow	Director
Beth Kepplar	MCLB
Amanda Ebert	Library Manager

1. **CALL TO ORDER** – **ShawnaLee Jessiman** called the meeting to order at 7:02 pm.

2. **ADDITION OR DELETION OF AGENDA** – **No**

3. **ADOPTION OF AGENDA** – **Karen Brideau moved** to accept as presented. **CARRIED**

4. **ADOPTION OF MINUTES** – **Mike Morgan moved** to accept the minutes as presented. **CARRIED**

5. **ACTION LIST**- **Kathi Barrow moved** to accept the Action List. **CARRIED**

**6. REPORTS**

a) **MCLB**- Joint meeting of THLLB and MCLB was productive.  
Libraries re looking forward to opening in stage two.

b) **Library Managers Report** – **Mike Morgan moved** to accept as presented. **CARRIED**

c) **Financial Report**– **Zaiell Robichaud moved** to accept as presented. **Karen Brideau** seconded. **CARRIED**

**7. NEW BUSINESS**

a. **CEBA loan**- **Karen Brideau moved** to have the \$60,000.00 the Library received from the CEBA loan be put in a one-year GIC. **Mike Morgan seconded. CARRIED**

**8. DISCUSSION/DECISION**

a) **In Camera**: None

**9. INFORMATION ITEMS & CORRESPONDENCE** – None



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10. DATE OF NEXT MEETING – June 23, 2021 7:00 pm. Zoom

11. ADJOURNMENT – Karen Brideau moved to adjourn at 7:17 pm. **CARRIED**

  
\_\_\_\_\_  
High Level Library Chair

NW 15, 2021  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date



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