

Hinsdale Library Board of Trustees  
Meeting Minutes for June 6, 2023

**Attending:** Bob Sauve, Jim Manning, Richard Roussin, Dawn Frissell, Patti Janchuk, Caitlyn Kline, and Director, Mae Afriam

Motion was made and seconded to accept the May minutes as written and sent. / Vote all ayes

**Director:**

An extensive discussion was held about the FY 24 budget. Mae reported that the former librarian made an error in calculations in the assistants' salary budget and there will be a deficit of \$750.00. Bob and Mae will talk to Bob Graves and/or Finance Committee.

Mae attended a collection update webinar. This goes along with the policy she is currently developing. Summer Reading Program is being launched. Mae is completing work toward the grant and webinar updates. The Community Conversation piece needs to get underway.

**Other:**

Caitlyn is having trouble getting funds from Zipkin. Bob thinks it has to do with the way the paper work was filled out.

We welcomed Richard Roussin as a new member of the Board.

Regarding the books in storage, Bob thinks we should advertise a day for the community to come with bags and get free books.

Bob's still looking into the internet and its capabilities.

We are still looking into the possibility of a High School Trustee.

A motion was made and seconded to adjourn at 7:31 PM

Respectfully submitted,  
Dawn Frissell  
Secretary