

Library Board of Trustees Meeting

July 11, 2023

Meeting Minutes

Attending: Terry Douglas, Dawn Frissell, Jim Manning, Bob Sauve, Caitlyn Kline, Richard Roussin, Chloe Juliano, and Director, Mae Afriam

A motion was made and seconded to approve the June minutes. Vote / All ayes

Treasurer Report:

Caitlyn reported that the main account is stable and there have been no changes.

Director's report:

The summer reading program is doing well. There are at least 30 children who are provided numerous activities.

Mae does not have complete control of the Facebook account as the administrator since it was set up by a previous Library Director.

Mae is currently working on the ARIS report.

There's been lots of activity in the children's room since the additions have been made.

The ALA grant check is due to be mailed on 7/17/2023

Budget issues are still unresolved.

A motion was made and seconded to approve and adopt the **Collection Development Policy** as written by the Director. Vote /all ayes

New Business:

Chloe Juliano was introduced as our new Teen Trustee.

Our long-term goal is to have a Teen Board.

Old Business:

At the recent engineering meeting it was suggested that the upstairs room be completely emptied.

It was suggested that the Give-Away Book day be coordinated with other things going on on the 18th and 19th of August. A motion was made and seconded to have the Book Give-Away.
Vote / All ayes

It was suggested that Wooliver inspect the roof once a year, and that the Library find a handyman. Jim thinks any expense for this should come from Library Expenses Account.

Brian Eseppi was asked for a cleaned up engineering report.

Currently the internet can't connect to the modem. Bob is still looking in to an alternative.

Motion was made and seconded to adjourn at 7:52 PM. Vote/ all ayes

Respectfully submitted,
Dawn Frissell
Secretary