



**LIBRARY BOARD OF TRUSTEES MEETING**  
**Tuesday, August 3, 2021 @ 6:00 PM**

**AGENDA**

Present: Donna Donovan, Chair; Rebecca Whitney, Library Director; Becky Patten, Wayne Preston, Laurie Ashe, Pious Murray

I. Meeting Called to Order at 5:57 pm by the Chair.

II. Minutes of the June 2021 meeting

a. Minutes were accepted with corrections

b. Motion to accept made by Wayne Preston and seconded by Donna Donovan

III. Public Comments

There were no public comments.

IV. Report of the Library Director

Library Director report was presented, a motion by Pius Murray to accept was seconded by Laurie Ashe. The report was accepted by all.

V. Old Business

The Bylaws and Policies Manual is completed

VI. New Business

- Hoopla and Movie Discussion Club- will go live August 9.
- Short Story Discussion Club- Had 3 people attend and lots was talked about
- Cornhole and other games- It's been going well and a few people are stopping to play
- Children's Library Assistant Position- Has been filled and more information to come
- Summer Reading Program- Has on average 6-7 Children participating and that is going well
- Also discussed The Indonesian Connection- that is going well and progressing
- Donna Donovan asked about if the library was open to club meetings at the library

- We also discussed having guest speakers. Laurie Ashe will speak with Vicki Brown about her nature talks and D. Dauphnee the writer about his books and his ability to speak.
- Librarian Rebecca Whitney also discussed a cheese tasting option
- We discussed the Library Survey which will be ending on August 6<sup>th</sup>
- The HVAC system was worked on and is doing better

VII. Review Expenditures- We reviewed the expenditures

VIII. Date for next meeting: September 7th, 2021

IX. Adjourned at 6:41

Motion to adjourn was made by Becky Patten and seconded by Wayne Preston at 6:41pm.

Respectfully submitted by Laurie Ashe