



LIBRARY BOARD OF TRUSTEES MEETING
@ LIBRARY
Tuesday, September 5, 2023
6:00 PM
Minutes

Attendees: Becky Patten, Arlene Labrie, Donna Donovan, Elizabeth Croston, Director - Tanya O'Dee
Excused Absence- Laurie Ashe

I. Meeting Called to Order at 6:05pm

II. Minutes of the August 2023 meeting reviewed. Motion to accept as presented made by B. Patten seconded by E. Corson

III. Public Comments - None

IV. Report of the Library Director -Reviewed report by Library Director. Statistics from August 2022-August 2023 increased overall.

V. Old Business

- Summer Reading Program participation - the program was successful with good participation and involvement by the community.

VI. New Business

- Staffing update - an offer of employment has been made to Autumn Smith. A start date is pending.

- Building maintenance needs - cost of stripping and polishing the floors is higher than anticipated. Director is working with CINTAS regarding our mat service. It has been recommended that the library purchase a new boiler return circulator pump. Public Works has created a list of future items to work on at the library.

- Upcoming Programs - September is typically a quieter month for programming as kids are getting back to school and people are getting back into their fall routines. On September 26, a Night Sky presentation will be made.

- Friends of the Library update - there is interest in getting this group running again. A meeting will be held in November after more research is done.

- Donna requested that we reschedule the November meeting as it is currently scheduled for the same day as election day. The new date will be November 14, 2023.

VII. Review Expenditures - reviewed and discussed.

VIII. Date for next meeting: October 3, 2023

IX. Adjourn at 6:51 pm

Respectfully submitted, Becky Patten