LIBRARY BOARD OF TRUSTEES MEETING @ LIBRARY Tuesday, October 3rd 6:00 PM MINUTES

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

I. Meeting Called to Order 6:03pm

II. Minutes of the September 2023 meeting reviewed. Arlene Labrie motioned to accept and Laurie Ashe seconded the motion

III. Public Comments -none

IV. <u>Report of the Library Director</u> -Kids club starting early October. The class is currently full. Director Tanya O'Dee was able to attend "Mother Goose on the Loose" training with hopes to start the program in January 2024. More space within the library has been allocated for book groups.

V. Old Business

- September Programs : September was Library Card sign up month.

- The Night Sky Viewing event had over 30 participants.

VI. New Business

- Staffing update: Board members met the new staff member, Autumn Smith.

- Building maintenance needs/update - The library is still waiting for some items to be repaired. Regular cleaning has been going well.

- Upcoming Programs - Plant swap, sitcom lecture, kids club, and Halloween hoopla.

- Friends of the Library update - starting the process of potentially restarting "Friends of the Library" group

VII. Review Expenditures - reviewed and discussed

VIII. Date for next meeting: November 14th, 2023

IX. Adjourned at 6:40pm motion made by Arlene and seconded by Laurie.

Respectfully submitted by Elizabeth Croston