

**Library Board of Trustees Meeting**  
**Tuesday, November 14, 2023 at 6:00 PM**

**Meeting Minutes**

Present: Donna Donovan, Chair; Becky Patten, Elizabeth Croston, Arlene Labrie,  
Director - Tanya O'Dee

Excused: Laurie Ashe

I. Meeting called to order at 6:02 PM

II. Minutes of the October meeting were read, motion to accept by Becky Patten  
was seconded by Arlene Labrie

III. Public Comments - none

IV. Report of the Library Director was presented and discussed

V. Old Business

a. The October programs, Halloween Hoopla and Kids Club were very  
successful. Movie Night only had a few attendees.

VI. New Business

a. Upcoming programs include: Gardening in a Changing Climate on  
November 21 and in December there will be a Family Movie Night that includes  
decorating cookies.

b. There will be an amendment to the library's by-laws on how we select  
books. This has been recommended by the State Librarian.

c. Some building maintenance issues remain: outside steps near the patio need  
leveling and a new people counter to be installed

VII. Expenditures will be reviewed at the next meeting.

VII. Date for next meeting is December 5, 2023

IX. Adjourned at 6:43 PM. Motion to accept by Becky Patten and seconded by Elizabeth Croston

Respectfully submitted by Arlene R. Labrie