



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 6th
- 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