

**LIBRARY BOARD OF TRUSTEES MEETING
@ LIBRARY
Tuesday, August 2, 2022
6:00 PM**

Minutes

I. Meeting Called to Order at 600 PM

A. Present: Donna Donovan, Chair; Rebecca Whitney, Library Director; Becky Patten, Elizabeth Croston and Arlene Labrie

B. Excused: Laurie Ashe

II. Minutes of the June 2022 meeting - Minutes reviewed and approved. Motion made by Becky Patten seconded by Arlene Labrie.

III. Public Comments - None

IV. Report of the Library Director presented and discussed

A. Old Business

- Friday Camp has been well attended. There are about 40 kids that attend over three groups.
- Children's Storytime & Play has been going well. Rebecca ran it this week and the kids seemed to enjoy it.
- Gathering Place Programs have been well received. There is one more scheduled .
- Smart TV / Monitor has been purchased. Public Works will be installing it.
- Door Counters have been remounted..
- The bear talk went well and was very well attended.
- HVAC filter on the roof has been cleaned and the air conditioning is working well.

B. New Business

- Second round of building plans
- Strategic Planning Rebecca has attended one meeting as the other was canceled.
- Programs coming up - there are several coming up in September and October
- An offer has been made to a candidate for the Children's Library Assistant

V. Expenditures were reviewed and approved.

V. Date for next meeting: September 6, 2022

VI. Adjourned at 6:40 pm

Submitted by: Becky Patten

Submitted August 6, 2022