

**LIBRARY BOARD OF TRUSTEES MEETING
@ LIBRARY
Tuesday, October 4, 2022
6:00 PM
Meeting Minutes**

Attendees: Becky Patten, Donna Donovan, Rebecca Whitney, Arlene Labrie

Absent/Excused: Laurie Ashe, and Elizabeth Croston

- I. Meeting Called to Order at 5:56 PM
- II. Minutes of the September 2022 meeting approved. Motion made by Becky Patten seconded by Donna Donovan.
- III. Public Comments - None
- IV. Report of the Library Director
- V. Old Business
 - Strategic Plan - Rebecca is working with Scott to determine what information she is able to gather.
 - Bylaws and Policies – Library cards for 12+ w/school ID - Rebecca will write this to be added as a permanent policy
 - Baker & Taylor - they seem to be catching up on their shipments. We are receiving materials in a more timely manner.
- VI. New Business
 - October 4 meeting with Placework (Architects) - they presented two different proposals and reviewed them with the library staff. Any changes/recommendations need to be brought to Placework by 10/5 with the final plan being presented on 10/25
 - Sleepyhead back 10/11 with grant for new furniture
 - Dismantling of shelf in basement - Tanya has been working on moving things around in the current Children's Room.
 - Library Assistant search so far - there were several applicants. Five interviews have been scheduled.
- VII. Review Expenditures
- VIII. Date for next meeting: November 1, 2022
- IX. Adjourned at 6:50 pm

Submitted by Becky Patten