



**LIBRARY BOARD OF TRUSTEES MEETING
@ LIBRARY
Tuesday, January 3, 2023
6:00 PM
AGENDA**

**Attendees: Elizabeth Croston, Becky Patton, Arlene Labrie, Laurie Ashe
Chair- Donna Donovan, Librarian- Rebecca Whitney**

- I. Meeting Called to Order at 6:00
- II. Minutes of the November 2022 meeting- the minutes were reviewed and are accepted as written and a motion was made by Arlene Labrie and seconded by Becky
- III. Public Comments - There are none.
- IV. Report of the Library Director
 - Questions asked about the flood impacting floors and walls. Tests were done for leached chemicals and the library deemed safe.
 - The money was raised for the drum circle kicking off the “All Together” summer reading program.
- V. Old Business
 - Grant Results – still under review as of 1/3/2023
 - Flood- pipe underneath water bubbler broke. Pro-Serv wet vacuumed the water, ripped up the baseboard, tested the walls for insulation (and water absorption) and brought in industrial-size fans, heaters and clear drainage tubes. Water did not get into the walls. Books and shelves were put back without baseboard as the city did not want the library closed a third week. Damaged books were removed from the collection and some children’s non-fiction pulled that hadn’t circulated since 2014. The layout of the children’s room has changed.
 - December programs are rescheduled
- VI. New Business
 - More Programs - Seed Starter- in March, Program Moose Talk Program- scheduled in January, Lego Engineers scheduled every Saturday
 - Newsletter by Sarah, patrons can sign up for electronic edition. Sarah manages Facebook and Instagram

- Young Adult area revamped
- Library director out February 11-20- on vacation
 - o Book discussion will be led by group without director. This will be talked about beforehand by the librarian with the book group

VII. Review Expenditures- reviewed. Requested increases for the next fiscal year in programming and office supplies. Proposal submitted to make the children's library assistant position full time. The donations fund is paying for programs, museum passes and furniture but the money is from attic book sales, not gifted funds. It will run out.

VIII. Date for next meeting: February 7, 2023

IX. Adjourn at 6:37

Respectfully submitted, Laurie Ashe