

**Library Board of Trustees Meeting**  
**Tuesday, February 7, 2023 at 6:00 PM**

**Meeting Minutes**

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

Excused: Laurie Ashe

I. Meeting called to order at 6:01 PM

II. Minutes of the January meeting were read, motion to accept by Becky Patten was seconded by Elizabeth Croston

III. Public Comments - none

IV. Report of the Library Director was presented and discussed

V. Old Business

- a. The \$8721 grant that was awarded will be used to purchase iPads, laptop computers, a portable hotspot and a VR set
- b. Rebecca will be on vacation February 10-20

VI. New Business

- a. Tanya is applying for a Summer Reading grant
- b. Upcoming programs include: the Bee Lady, Baby Play, Jewel Heist Escape Room, Walt Whitman and an astrophysicist talk on the Universe

VII. Expenditures were reviewed and the expense for the December flood cleanup was noted

VII. Date for next meeting is March 7, 2023. Donna will be on vacation.

IX. Adjourned at 6:43 PM

Respectfully submitted by Arlene R. Labrie