

Library Board of Trustees Meeting

Tuesday, August 1, 2023 at 6:00 PM

Meeting Minutes

Present: Donna Donovan, Chair; Tanya O'Dee, Acting Library Director, Laurie Ashe, Elizabeth Croston and Arlene Labrie

Excused: Becky Patten

I. Meeting called to order at 6:01 PM

II. Minutes of the January meeting were read. A motion to add Laurie Ashe as submitting the meeting minutes was made by Elizabeth Croston and seconded by Arlene Labrie

III. Public Comments - none

IV. Report of the Library Director was presented and discussed.

a. Attendance for the Summer Reading Program in July was up more than 200% percent over July of last year.

b. The staff will use the back door entry counter to determine walk-in trends for days and months.

c. Many more people are using the Children's Room, not just for the programs, but as a meeting place.

d. Plans are in the works to increase Senior and Young Adult programs this Fall.

V. Old Business

a. The Book Group will continue without a leader for now.

b. The Short Story group has been discontinued.

VI. New Business

a. Rebecca Whitney's last day as Library Director was July 19th.

- b. Tanya O'Dee was welcomed by the Trustees as Acting Library Director
- c. Upcoming programs: Summer Reading Celebration, Family Movie Night and Soul Shine Tie Dye
- d. Waiting to hear from NH Humanities regarding the number of programs we have available

VII. Expenditures will be reviewed next month

VII. Date for next meeting is September 5, 2023

IX. Adjourned at 6:58 PM

Respectfully submitted by Arlene R. Labrie