

Board of Library Directors' Meeting Minutes
June 6, 2023

1. **Call to Order** - 6:02 p.m.

Attendees; Tricia Galvin, Sandy Heirl, Craig Winter, Kevin Mullen, Craig Winter , Danny Cooper, Jodi Papazian and (Jenn Cavallari -late);

Absent: Jodi Kryzanski, Sandy Mazeau, Debbie Fields

Visitors: 5 LSM students for their civics class requirement

2. **Public Comment:** none

3. **Approval of Minutes:** Last month's minutes were approved: first motion was Tricia Galvin seconded by Craig Winter.

4. **Correspondence:** none

5. **Ongoing Business:**

Friends of Library - no update. Next meeting in September.

Sign - 2 options presented, Option 1 was approved by the board and next step will be to get it into the production line with the sign company.

Public comment policy: Approval of updates. First motion was Craig Winter, seconded by Danny Cooper.

Materials selection policy: Approval of amendments to current policy: First motion was Craig Winter seconded by Sandy Heirl.

6. New Business: none

7. Director's report:

Budget: total expenditures are at 80% as of this meeting.

Book prices are rising. The new budget will show an increase in the book purchasing budget and program expenses.

Question was made about using the money not spent on Gas on another category of library expenses, ie new books. Concern was made over the money has been approved, so the library should be able to spend it on what they need. Jodi will ask Doug Thompson for clarification.

Statistics: Adult programs are showing strong attendance. Children's programs consistently have high numbers. Staff is working hard to prepare for summer reading with many exciting programs offered.

3 new databases are now live: Bookflix, Yoga and CreativeBug.

Teen library opening: no candidates at this time, position will be reposted in the Fall.

April secured a grant for the Library to do a Intergenerational Quilt program with a popular author: Lizzy Rockwell starting on 6/29 and it will be a - 3 part series.

Building Report: Flag pole lights are up and working
Looking at setting up payments for the EV chargers at the library
Community garden will soon be planted with vegetables and herbs.

Meeting adjourned at 6:51pm

Submitted by: Tricia Galvin