

Library Minutes-4/10/23

Attendees: Christina, Claire, Rita, Jane, Morleen, Daniel
Morleen and Pat

Changes to the agenda-No changes.

Warrants are being signed.

March minutes- Rita motioned to accept the minutes, Jane seconded it.

Library directors report-Claire motioned to accept the report, Rita seconded it. Budget over the allotment for books for the year was reviewed.

We received Marleen's self-evaluation form and we will review the results for our next meeting. All Trustee members are encouraged to have their forms into Marijka by May 1, 2023.

Annual Fundraising Mailing will be done next month. Meet at 4:00 pm at the library to do envelopes.

Volunteer appreciation- Date voted for was Sunday, June 4, 2023 2:00-4:00 pm. Trustees will provide snacks and treats. It will be hosted by the Trustees at Crofter's Green. Name tags will be used. Introductions by the board. Rita made a motion to have the event. Kristina seconded it.

Library expansion discussion. No new update.

Friends of the library updates: Nice reception a week ago with Richard Montgomery event. The friends are in process for some other things. See how the babysitting club moves forward and do another CPR course coming forward. Also, looking into doing another Medicare presentation sometime in August/September.

New Business: We discussed revisiting our long and short term goals and updating our mission statement.

Meeting Adjourned-Kristina motioned to adjourn and Rita seconded it at 7:03 pm