

Library Board of Trustees Meeting
Library – Public Safety Building
June 10, 2024 @ 6:00 PM

Proposed agenda items:

1. Changes to the agenda
 - a. Move policies first - All agreed
2. Library Policies
 - a. Challenges and Concerns Policy
 - i. Only current library card members can challenge and must have read the book, enumerate concerns (fill out form), complaints should be enumerated in the book with MLA citations
 - b. Pet Policy
 - i. Change dog to animal on (bullet 3-> 1 -> 2)
 - ii. Remove *"Other library user's allergies or fear of dogs are not valid reasons for the removal of service animals."*
 - c. Grants Resolution
 - d. Library Card
 - i. Delete "also" from 2nd paragraph of Card Eligibility section
3. Present warrants for review and signatures
4. Approval May 13, 2024 minutes - Carmen motioned to approve, Patty seconded, Approved
5. Library director's report (May 2024) - Jane motioned to approved, Cheryl seconded, Approved
6. Annual fundraising letter
7. Thank you notes - Nicole to mail out
8. Silent auction
 - a. Current date is set for July 19th, 2024 at the Phineas Swan
 - b. Still need to get receipt books
 - c. Disposable wine glasses ordered (Amazon) by Patty
 - d. To start making display boards in July for auction items
 - e. Next meeting committee meeting will be at 5PM prior to next board meeting in July
9. Library expansion/grant application – updates to come
10. Friends of the Library
 - a. Birchwood (pets allowed)
 - b. Howard Coffin talk for August → tentatively moved to December, awaiting approval
11. Adjourn
 - a. Christina motioned to adjourn, Patty seconded