

Library Board of Trustees Meeting Minutes
Library – Public Safety Building
Monday August 12, 2024 @ 6:00 PM

Join Zoom Meeting

<https://us05web.zoom.us/j/85989963346?pwd=Xi2rlsCl4RbH7RNd87gVy4bg5hpWF3.1>

Meeting ID: 859 8996 3346

Passcode: vn1rDP

Present @ in person meeting – Marijke Dollois, Cheryl Wisell, Christina Suarez, Remi Gratton, , Patty Hathaway, Nicole Landreman, Christina Suarez,
Friends of the library - Pat Farmer
Library Director – Marlene Hambleton

Marijke Dollois called the meeting to order at 6:03 PM

Changes to the agenda - none

Present warrants for review and signatures - Completed

Approval July 8, 2024 minutes - Cheryl moved the motioned, Remi seconded, all ayes

Library director's report – July 2024 - Hardack pool pass has been very popular. There might be enough interest to warrant a second pass for the summer of 2025.

Completed transitioning minors over the age of 12 to have private cards.

Enough interest in Kanopy and Palace to keep both platforms

Daniel motioned to approve, Jane seconded, all ayes

Library policies - Photography & Video Recording Policy: Within the “Appeals and Review” section change the last sentence to “Library director will consult with 2 library trustees, and they will respond in writing.”

Silent auction - recap - Raised \$12,665.00

Library expansion/grant application – update: we are still expecting to get a response regarding the grant application by the end of the summer

Friends of the Library - Book Sale raised \$355.50

Jay Craven's film, Lost Nation, is scheduled to show September 21st at 7:15 PM at the Grange, Tickets are \$10.00

Adjourn - Patty moved the motion, Cheryl seconded, all ayes. Meeting adjourned at 6:40 PM