

Approved  
Marc A. Hurzeler, MD, Public Library  
Trustee Meeting Minutes  
April 9,2024

Meeting opened at 6:38.

Those present: Joy Mc Corkhill, Director, Liz Milligan, Chair, Brenda Roy, Bette Bovio, Leslie Seppala and Jeanne Kenison.

The March 14 trustee minutes were reviewed and 1 correction made. Liz made a motion to accept the minutes with 1 correction, seconded by Brenda and passed by all trustees.

Leslie passed out the treasurer's reports for all trustees to review. The savings account balance as of March 31, 2024 was \$16,391.55; the checking account balance as of April 8, 2024 was \$481.81; the windfall account as of April 1,2024 was \$1,261.99. Liz made a motion to accept the report as presented, seconded by Jeanne and passed by all trustees.

#### Library Director's Report

Joy gave a programming update ( no programming in August) on craft/educational and speaker events. The Made with Love craft nights will include Marie doing preteen/teens card making class 4/29; Leslie will do a quilting night 5/20 and Emma will do a paint night on a glass/wood object 6/17.

The Wolf Program will be held April 18<sup>th</sup> and the Falconer Program will be May 23<sup>rd</sup> at 6 PM. The Comic Program has been canceled at this time as the presenter overbooked himself and will be rescheduled at a later date. Joy presented information on a Birdscaping Backyard Zoom Program but have tabled this secondary to too high a cost. Joy will send out a survey to the patrons to see what they might like for programming such as Intro to Film Noir or HTG program on Mary Todd Lincoln or any other suggestions.

Eric Pinder, from CLIF Grant will do storytelling at the Heartwood School. He will need a whiteboard on wheels and Joy feels this would be a good investment for the library as it could also be used for advertising programs at the library. The cost for a wheeled, 2x3" whiteboard would be approximately \$75-100. Liz made a motion for Joy to purchase a white board and markers for the library to be funded from the endowment, seconded by Leslie and passed by all trustees.

Through the CLIF Mini-Grant, supplies/backpacks have been purchased to make the circulating Marker Kits; Duct Tape Marker Kit, Blackout Poetry Kit and Macrame Kit (

friendship bracelets).

Joy expressed concerns that if anything happened to her, no one would be able to access the library computer programs. As technology progresses, a phone number is required to authenticate access to the library programs and she would like to use a number other than her own phone. She will look into the possibility of use of a burner phone.

Lastly, Joy applied for a grant for ARSLA Conference in September. This would cover the registration fee of conference and hotel costs.

New Business

Leslie will get all her treasurer information to Amanda for the auditor.

Next meeting will include review of scholarship applications. As the Never's scholarship specifies that Board of Trustees and the Town Clerk review the applicants, Liz will give a head's up to Linda to let her know date/time of our next meeting.

Emma will touch base with Kim Perry concerning work on the Storybook Walk.

The next meeting will be May14.

Meeting adjourned at 7:19.

Jeanne Kenison, Secretary