

Approved
Marc A. Hurzeler, MD, Public Library
Trustee Meeting Minutes
March 14, 2024

Meeting opened at 6:34.

Those present: Liz Milligan, Chair, Brenda Roy, Joy McCorkhill, Director and Jeanne Kenison.

The February 14, 2024 meeting minutes were passed out to Trustees for review. Liz Milligan made a motion to accept the minutes as written, seconded by Brenda and accepted by all trustees.

There was no treasurer's report available at this time.

Director's Report

Joy stated that the annual state report had been submitted that morning, after the state librarian had responded about the correction on our square footage.

Joy reported on programming updates. There will be no programming in August. The Made with Love Craft night will include a Family/Child-Teen Card making with Marie Cameron and a DIY Etching project and a paint night with Emma.

Educational speakers will include Chris Shaddler on Wolves April 18 at 6 PM, a falconer program May 23 at 6PM and a comic's program on June 15. Emma would like to look into a program through HTG Grant on history of comics with workshop for families. Joy will look into the cost of the program.

Heartwood classes are still coming into the library. The final Clif program has been scheduled 6/4 at the Heartwood School with Eric Pinder doing the storytelling.

Joy asked trustees what we thought about asking for donations for craft night programs. This would give people options who otherwise couldn't afford to pay registration fees. There had been a discussion on listserv and the majority of libraries don't charge for any programming (including arts and crafts) but suggest a donation. Any donations from events can be set aside to offset cost of any programming that has a cost per head.

Joy replaced the printer with HP cartridges and is working better. Although the cartridges cost more (\$100), they do last longer than others.

The library will be closed on April 8 secondary to the Solar Eclipse. Solar Eclipse

glasses will start being given away 3/18, 2 to a family as long as they last.

The SRP will be 6/25-7/16 Tuesday at 6 PM. Emma will present a preschool version of the SRP (same theme) on Thursday at 9:30 (not on July 4). Emma will plan a couple of Made with Love craft programs for teens over the summer: possibly mug painting and beaded wristlets for phones.

Trustees will be reviewing candidates for the scholarships at the May meeting.

Joy will be taking a vacation June 5-7 and again in the end of September. Emma is aware and agreed to cover for her.

New Business

Liz reported that Leslie got elected as trustee and that the budget passed for 47,498.80 (including \$2,000 from the endowment).

Liz filled out the change of rate of pay forms for Joy and Emma and will return it to Amanda once signed.

The next meeting will be on April 9 at 6:30.

Meeting adjourned at 7:23.

Jeanne Kenison, Secretary