

Approved
Marc A. Hurzeler, MD Public Library Trustee Meeting Minutes
March 13, 2025

Meeting opened at 6:31.

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

Jeanne passed out the February 11 minutes for trustees to review. Liz made a motion for the February 11 trustee meeting minutes to be accepted as written, seconded by Brenda and passed by all trustees.

Library Director's Notes

Emma will be presenting a paint event in April using book pavers.

Joy stated that Heartwood hasn't been back since the update sent to them but had tracked down many of the loans.

Joy has been having difficulty with Microsoft setting up the new computer and will need to call them. The new laptop is here as is the new keyboard and mouse to replace the desktop with laptop.

Rebecca Rule is scheduled March 29, 2025 to set off the Crossroads Exhibit. Bette will write out the check for her as Leslie is out of town. Joy stated that she will look into purchasing a wireless voice amplifier for \$150; this can be used both in outside programs or in our small space as well. She would also like to purchase curtains for the overflow room. Liz made a motion for Joy to purchase a curtain and a curtain rod for the overflow room in the community center, seconded by Brenda and passed by all trustees.

Emma has started working on the summer reading program. It is a new program called iread sponsored through the state and the theme this year is Level Up at your Library. She will use reading Dragons, similar to Pokemon and they will read to get cards. She is interested setting up an outdoor/yard games night. She will ask Friends if they could buy the games and then they can be loaned out after SRP. These include: Yahtzee (giant dice), Dominos, Snakes and Ladders (similar to chutes and ladders), Connect 4, Jenga, Toss Across and Hungry Hippos. She may also consider D&D or MagicKids Kit for free.

Joy will be attending zoom meetings on 3/19 and 3/25 as part of the LTC Grant which the library received for \$10,000. She will need to set up a community discussion and will do this on a week night during the Smithsonian Exhibit to help the JHS out as well. Joy can't spend the money until after the community discussion from 5/1/25- Summer 2025. Joy also stated that she may need extra hours which she estimated around \$800 for grant time. She will keep track of her hours.

Joy submitted another grant, ARSL, and will know by 5/10 for \$5,000 for a children's ramp.

Joy will contact Cori McGarth to find out how much it would cost to do a few additions/replacements of some of the shelves.

New business

Liz reported that the budget had passed Tuesday night. She then reviewed the rate of pay increase

(COLA) for Joy and Emma. Joy signed the form for the 2.5% increase to be returned to Amanda. Liz will give a form to Amanda for Emma to sign as well.

Next meeting is scheduled for April 8,2025 at 6:30.

Meeting adjourned at 7:05.

Jeanne Kenison, Secretary