

## **Trustee Meeting Minutes for March 13, 2023**

**Present:** Carolyn Noble, Rose Tallon, Joshua Carter, Sue Spotswood, Betsy Sponable, and Bridget Whalen-Nevin. Also in attendance: Cheryl Warren.

**Attending via Facetime:** Sheila Norman-Culp, Carolyn Noble

**Excused Absences:** N/A

**Meeting called to order at 6:33 by Rose Tallon**

**Public Comment:** None

### **Secretary's Report:**

Minutes from January 9, 2023 meeting approved with corrections.  
Sue S. motioned, Joshua 2nd. All in favor.

### **Treasurer's Report:**

Bridget reported that the balance in checking account is \$60,647.80. Checks # 4329-4340 were unanimously approved for payment.  
Motion by Sue Spotswood, Betsy 2nd. All in favor.

### **Director's Report:**

Arts Council grant for 2023 received in the amount of \$592.00.

New system Polaris training starts Wednesday. New processes for book check-ins, records, etc. Platform for email- Google to Microsoft.

Summer reading program- Erin is collaborating with the school.

Mary Alice Memorial from her Hammond book club- vote was taken and decided that a bench would be most appropriate.

Sr. Thursdays start in May. \$4000 grant received for tech classes for workshops to courses.

May 27th at the Red Barn- The Library will have a table set up with Fairy supplies to make all things fairy.

Motion to accept by Betsy, Josh 2nd. All in favor.

### **Old Business:**

Proposed draft letter to the Town Board was edited, finalized, and will be sent.

Josh attended the January Town meeting. It was not a formal meeting, but he did have the opportunity to speak about our Sr. tech and early literacy programs, and invited anyone interested to attend. The 2nd Tuesday of the month is the next meeting.

The Policy for Trustee training will be revisited at our next meeting. Bridget will present.

Sue S. has been researching automatic door prices and will be discussing them at our next meeting.

### **New Business:**

Plein Air will be Thursday, August 3<sup>rd</sup> through Sunday, August 6<sup>th</sup>. There are currently 17 artists registered. Pam Winchester will be Juror. Bella Brooke will once again be the venue.

Josh will be a pre-k aide at the school this fall. He would like to arrange an outing with the Library. Perhaps a story hour, a walk, etc. Due to afternoon nap times, a morning slot is preferable on a Tuesday or Thursday. If scheduled for a Tuesday, a time prior to the early literacy program was suggested.

Meeting was adjourned at 7:40 pm. Sue S. motioned, Josh 2nd. All in favor.

Our next meeting will be April 10th at 6:30 pm.