

**MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, May 29, 2024**

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Sarah Cloutier; Bryan Koplow; Sara MacIver; Megan Myers; Meagan Carr (director)

Excused: Peg Roy

Via Zoom: Kim De Lutis (Secretary)

CALL TO ORDER: Fillion at 7:00pm

MSV – Approve the minutes from 5.01.24 MaCiver/Roy (8-0)

Donations

\$150 Louise Segal (no restrictions)

Old Business: Building projects

No masons have showed up despite being contacted by Director Carr. Three sills need repairing and staff member Mike Ressler is willing and able to do it.

MSV – Move to allow Mike Ressler to repair the sills JonesGirouard/ Koplow (8-0)

Discussed painting that also needs to be done. Fillion asked if we have money in the budget to allow Mike Ressler to complete ongoing projects as needed.

MSV – Move to allow Mike Ressler to complete projects as needed at Director Carr’s discretion. JonesGirouard/Walker (8-0)

Director’s Report (see Report)

Fillion asked if we have anything earmarked for the generous corporate sponsorships from the Gala:

Director Carr mentioned she would put it towards reading prizes; Libby Overdrive; and she still has hopes for a new computer work station.

Discussion about someone who has expressed interest in gifting a coin collection to the library.

MSV – Move to confirm that we will not accept this coin collection with stipulations. Koplow/Cloutier (8-0)

New Business

Officer positions:

MSV – Move to continue with current slate of officers MacIver/Koplow (8-0)

Committees:

Operations: remains as is

Mission stmt, Prgms, Materials: Myers opted in.

Building: Cloutier opted in; Fillion opted out

Historical Preservation: remains as is

Marketing: Myers opted in.

Staff and Volunteers: Koplow opted in.

MSV – Move to accept the new committees formed De Lutis/Myers 8-0)

Color copy fee:

MSV – Move to charge 50 cents per side for color copies, no more than 6 sides per patron per day Koplow/Walker (8-0)

Mission statement, Programs, and Materials Committee will meet at 7:45am Tuesday June 18.

ACTION: Director Carr to submit public notice of this meeting.

Meeting adjourned at 8:15PM

Next meeting is scheduled for Wednesday, June 26, 2024, from 7:00–8:00PM.

Respectfully submitted,

Kim De Lutis, Secretary

5.29.2024