

**Library Board Meeting  
September 14, 2023**

**Unapproved Minutes**

**Board:** Dale Sweet (Chair), Gina Parker (Secretary), Carrie Becker (Treasurer), Robin Wilson, Barbara Hemingway

**Librarian:** Jaci Lussier

**Call to Order:** Dale called the meeting to order at 10:00 am.

**Approve Minutes:** Minutes read aloud by Gina. Motion to accept minutes by Robin, 2nd by Carrie. Minutes approved.

**Public Comment:** Gina reported that Sue Brown had reached out regarding an event that Family Days would like to do. Gina will talk to Sue about this further and get back to the board with more details.

**Librarian's Report:**

- The baseboards that Dale and Jaci taped are falling already. Jaci looked into clips but they are quite expensive. She is looking into other options.
- Jaci has ordered books from scholastic for the Fall Festival.
- Jaci has ordered and applied foot protectors for the chairs.
- Jaci has noticed that the window screens are being damaged, she is not sure what the cause is but would like to look into it.

**Treasurer's Report:**

*Financial Summary:*

Income:	\$ 9,661.83
Expenses:	<u>\$ 1,273.20</u>
Balance to Carryover:	\$ 8,388.63

Savings:	\$ 3,432.35
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**Old Business:**

- Program Plan
  - First Fall Festival
    - Robin has the needs for the pumpkin carving handled.
    - Jaci and Carrie have books covered.
    - Carrie will pick up a few table cloths for the snack table.

- Carrie found face painting kits that we could use for the event, Barbara suggested that Cheryl might be willing to do the face painting.
- Motion made by Carrie that no more than \$300 be spent on the Fall Festival. 2nd by Robin.
- Carrie has some outdoor games for the event.
- Gina will put up ads, now and more as the event gets closer.

**New Business:**

- Neighbor to Neighbor talks
  - Robin suggests 20 min talk times and would like to know when we should plan our first talk. Jaci suggested in January.
  - Robin requested that the board put some thoughts into speakers that may be of interest from within the town. Board members will put some thought into this for next meeting
- Christmas Party
  - Question as to whether we will have a Christmas Party this year. We will discuss this further at our next meeting.

**Policy Review:** Signed and kept by the librarian.

**Next Meeting:** October 5, 2023 at 10 am.

**Adjourn:** Motion to adjourn at 11:05 am by Dale. 2nd by Gina.