

Library Board of Trustees Meeting – 10/12/23

Present at the meeting: Crista Billowitch, William Jefferson, Veronica Laroche, Rachel Robinson, Jane Yagerhofer, Walt Fries, Crystal Becker,

Called to order at 6:32 pm.

Motion to approve the September minutes made by Jane. Second by Walt.

- Director of Library
 - Fundraising
 - Autumn Online Auction and Basket Social
 - Pierogi Orders through Island Expressions
 - Holiday Fudge orders 10/30 through 11/25
 - Outreach
 - Review of annual numbers
 - Holiday market in Bath - 11/18 - 10:00 am - 1
 - Storywalk at Moore Rec Center - The Belonging Tree. Veronica is going to talk to the Moore Parks & Rec to see if we should pause it for the winter months or possibly have a new story every other month.
 - Grants
 - PPL Foundation Energizing Education Grant proposal being sent this week.
- Director of Operations
 - Staff - no news
 - Financial - Basket Social is 10/13/23. Continuing to take donations until 10/12/23 at 8:00 pm.
 - Technology - nothing new currently
 - Friends of the Library - Volunteering at the Basket Social. They will be setting up a display in the library 10/15-10/21 for Friends of the Library week.
- Old Business
 - Many positive comments about book sanctuary.
- New Business
 - Review of current Meeting Room Policy
 - Motion to approve the new policy pending the revisions. Motion made by Jaime. Second by William.
 - A thank you will be going out to anyone who donated to the annual drive, who does not currently have a library card, with information on how to access digital library resources and further information on how to upgrade their card to be able to access physical library materials.
- Motion to end the meeting at 7:18 made by Walt. Seconded by Jane.