

Date: 4-11-23 Time: 2pm Meeting Called to order: by Madelyn 2nd Dawn

Chair: Frank Marsh-Present Treasurer:None Secretary: Dawn Reynolds -present
Librarian: Lynn Christopher -present Trustee: Madelyn Manos Others: None

No changes to last month's minutes Approved: Madelyn 2nd: Dawn

Treasurer's Report & Warrant presented. Approved:Dawn 2nd: Madelyn

Librarian's Report: Month of March 2023

Open Days: 18

Patrons: 218

Computer Usage: 3 Total 3 Adults 0 Children

Material Circulation: 276

Downloadable Books: 108

Inter Library Loan (I.L.L.): 12 Borrowed 19 Loaned Out

Librarian updates:

1. \$1300-\$1500 Book Budget for the year.
2. Kanopy Overdrive (Video service) pay per use.
3. Adult Programming- Humanities to Go might be a good option.

Approved: Dawn 2nd: Madelyn

Old Business:

1. Website and Employee Policy not discussed. Postponed to next meeting.

New Business:

1. We are moving the Library Trustee Meeting to the third Tuesday of each month. Starting May.
2. Considering an outside movie night for summer. Will see what needs to be done.
3. New books and programming for 2023 to be determined.
4. Summer Reading Program: Two options- "Find Your Voice" and "All Together Now"- Lynn will look at options for discussion next meeting.

Next Meeting: Tuesday, May 16 @ 2pm

Moved to adjourn: Dawn 2nd: Frank Time: 2:55pm