

Present: Amy Thurber, Kathleen Peters, Susan Nero, Angie Robinson, Cheryl Junker, Derek Herro, Lila Jacobson, Nick Lavalley

Minutes: The minutes are approved from August except for the day of the week for this meeting.

Treasure's Report: All approved as sent out by Gloria.

Librarian's Report:

Circulation August 2022

Library Materials: 2261 (July 2087)

Kanopy: 36 plays (July 49 plays)

Overdrive (Libby): 501 (July 551)

Collection

- Weeding of the history section, and kid's picture books has been completed.

Next up for weeding is adult fiction and mystery.

- Story times have begun with Ms. Sampson's 2nd grade class. Ms. Harvey's 4th grade class story times will begin soon.

- The Kick Off for CLiF's Year of the Book was last week. Each child at CES received a book after listening to a great storytelling session by Duncan

McDougal.

- The Library will be receiving \$1000 worth of books. The book list will be turned in Oct. 1.

Budget Committee

- The library is scheduled to present our budget proposal on Thursday, Nov 17 at 7pm at the EOC.

- Oct 6., 7pm at the EOC. The town budget committee is meeting about maintenance of public buildings. Library needs the money appropriated

for our building.

Post Covid

- staff member tested positive for covid.

- trustees moved to have a policy as follows. All approved.

- stay home five days from testing positive

- as a courtesy to other staff members, please wear a mask if you have influenza like symptoms

- trustees are purchasing N95 masks for staff to use for their protection, and tests to encourage testing

- in accordance to the CDC guidelines, we are dropping occupancy limits but we are in Phase 4

Events:

10/8/22 @ 10am FOL Appreciation Brunch at Meeting House

1/20/23 Staff + partner formal dinner

11/18/22 Donor appreciation meet and greet

August Ice Cream Social, date TBD

9/24/23 Library Book Sale

February: Trustee Favorite Book Picks

June - Ice cream social

Policies:

Library volunteer policy has been updated to include that they should abide by the health and safety policies as defined by the trustees. All approved.

Alternates:

Joanna Carr

Nick Lavalley

Both alternates were approved unanimously by trustees

Up-stairs of the library brainstorm:

- Large meeting space
- Flexible seating/modular divisions
- Small kitchen
- Lift
- bathroom
- New entrance
- Art hanging system
- Some kind of deck for outdoor growing
- study space
- private space for telehealth/business meetings
- quiet room for music/podcast recording

Next Meeting: Oct. 17, 2022