**JOSIAH CARPENTER LIBRARY TRUSTEE MEETING**

**MINUTES**

**August 16, 2023**

**Present:**  Sandra Adams, Chair; AnneMarie Chapman , Secretary; Leslie Schuster, Treasurer, Melissa Babcock, Library Director

**Meeting Convened:** 9:00 a.m**.**

**Agenda Review:** The agenda was reviewed and a motion to accept was made and seconded. (AnneMarie/Leslie) Motion carried.

**Acceptance of Minutes:** The July 21, 2023, minutes were reviewed and edited, and a motion to accept was made and seconded. (Sandra/Leslie). Motion carried.

**Old Business:**

**Policy Review:**  The trustees along with Melissa Babcock, Director, began the process of editing the JCL's policies. There is more work to be done, but there was also much accomplished.

**Reports:**

**Director's Report** –Melissa. presented the Director's Report, items of note:

* John Doleman, local author, poet, and photographer will be sharing his book *Quetico Connection* on August 23rd at the library.

* JCL's table at the Balloon Rally was a success with many community members visiting and new library cards being created for interested folks. The trustees held a watermelon eating contest which also attracted many community members.

**Adjournment:** Moved and seconded at 12:00 p.m.(AnneMarie/Leslie)

**Next Trustees Board Meeting: Wednesday, September 20, 2023, at 9:00 a.m.**