

JOSIAH CARPENTER LIBRARY TRUSTEE MEETING

MINUTES

July 19, 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 June 21, 2023, minutes were reviewed and a motion to accept was made and seconded. (Leslie/AnneMarie). Motion carried.

Old Business:

Shared driveway with Strickharts: Paul Strickhart, Cara Marston, Melissa Babcock, Director and the trustees all met to discuss how to proceed with maintenance and legalities of shared driveway/parking area. Paul has offered to do the plowing, but there are many other concerns on how to legally proceed. We shall meet with the select board at their next meeting on August 8th to see how to proceed.

Policy review: We have tabled our policy discussion until next meeting on August 16th.

Ruth Strickhart Bench Update/Landscaping: We had a vibrant discussion regarding beautifying the front and side area of our library. We will have a work day next week. We plan to plant juniper bushes, hosta and begin to ready the ground for some mulch. We will also spread some clover seed along with loam on some of our sparse grass areas.

Reports:

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

- The Friends of the Library revitalization meeting was held with many enthusiastic community members attending. The next meeting will be held August 16th at 6:30.

Financial report- Leslie is fine-tuning her financial report to be on par with the town's financial reports. A motion was made and seconded to accept the Director's and Financial Report. (AnneMarie/Leslie)

Adjournment: Moved and seconded at 11:35 a.m.(AnneMarie/Leslie)

Next Trustees Board Meeting: Wednesday, June 16 , 2023, at 9:00 a.m.