

Library Board of Trustees Meeting – 1/11/24

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

Called to order at 6:40 pm.

Motion to approve the December minutes made by Will. Second by Jane.

- Old Business
 - PPL Grant for Summer Quest 2024 has been added to the account.
- Director of Library
 - Fundraising - Soup and Sandwiches through Island expressions.
 - Chili contest - March 2nd
 - Outreach
 - Looking to do a funding request to target Bath, Lehigh, and Moore. Requesting \$1.00 per resident within the next 5 years.
 - School District
 - Set up a meeting with the School Board in the Spring to ask about how funding requests are made and how they determine the budget.
 - Policies
 - NEW: Online Code of Conduct: Vote and/or amend.
 - Formatting only:
 - Library Materials Selection policy
 - Request for Reconsideration policy
 - Request for Reconsideration form
 - Dan made a motion to approve the policy manual and all its three sections as presented. Will seconded the motion. Motion passed.
 - Dan made a motion to approve the online code of conduct with amendments. Will seconded the motion. Motion passed.
- Director of Operations
 - Reviews have been completed. Raises were given accordingly.
- Building/Grounds
 - Nothing new to report
- Technology
 - Nothing new to report.
- Friends
 - Next meeting will be Tuesday January 23rd at 7:00 pm.
 - Hygge desk raffle made approximately \$200.
 - Friends will be selling strudel in the Spring (in February, delivery before 3/31/24)
- Motion to end the meeting at 7:39 made by Jane. Second by Dan.