

Library Board of Trustees Meeting – 4/11/24

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

Called to order at 6:33 pm.

Motion to approve the February minutes made by Walt. Second by William.

- Old Business
 - Discussion of School board meeting
 - Thank you to the School Board for the time to present and invite them to come to a meeting.
 - Include a fact sheet.
 - Our next meeting is prior to the next School Board meeting.
 - Marketing Coordinator
 - Proceed with hiring Marketing Coordinator
 - Director of Library
 - Grants
 - Now officially able to announce the world reader grant to the community and all that that entails. Will send social media posts to be utilized also.
 - Fundraising - Double Good Popcorn fundraiser will start 5/28 through 6/1. Will have a pop-up store online and also will accept orders at the desk. Online orders shipped directly.
 - Pizza: Order through July - Pick up in August
 - Outreach
 - Middle School Parent Night: April 17th 6pm - 8:00pm
 - Bath Farmers Market
 - Policies - no updates
 - Director of Operations
 - Staff
 - Marketing Coordinator position
 - Staff development day has been development day scheduled in May to go over all things Summer Reading
 - Executive session requested.
 - Financials
 - Review of 2024-2025 Budget
 - Buildings/Grounds
 - Nothing new to report
 - Technology
 - The new website will be going live in a couple of weeks.
 - Friends
 - Spring Raffle Basket is currently displayed at the front desk and the drawing will be on 4/15/24.
 - Friends will have their annual yard sale on Saturday, May 18th with a rain date of May 25th.
 - Next meeting will be on Tuesday, April 23rd at 7pm
 - Review of Annual Drive letter
 - New Business
 - Future Funding Needs & Plans
 - Johnathan from LPL Financial is coming to the May meeting (5/9/24)
 - Request for Executive Session
- Motion to end the meeting at 8:05 made by Dan. Second by Will.

Executive Session