

## Library Board of Trustees Meeting – 8/10/2023

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

Called to order at 6:32 pm.

Motion to approve the minutes made by Jamie. Seconded by Walt.

- Director of Library
  - Autumn online Auction & Basket Social - continuing to receive donations (a total of \$750.00 donated and 37 businesses donating so far)
  - The last day to donate is 9/21/23
  - Fall - Pierogi orders through Island Expressions (9/5 through 10/14). Pick up 10/30.
  - Holiday Fudge order through Island Expressions (10/30 through 11/25). Pick up 12/11.
  - Soup & Sandwich Orders through Island Expressions 1/3/24 through 1/31/24). Pick up 2/15/24.
  - Chilli Contest: February 3rd
  - Outreach
    - Bath Farmers Market, National Night Out, Story Walk at Moore Rec Center
- Director of Operations
  - Bonnie Trump hired for part time hours starting 8/8/23.
  - Brielle Lower hired for part time hours.
  - Two Heat Pumps - power surge during the storm 6/27/23
    - 3 quotes obtained.
      - Sullivan
      - Air Solutions
      - Bickert
    - Motion to approve the Bickert pending:
      - Answers to questions regarding the three options quoted.
      - Clarification if the 10-year warranty is for all 3 options vs just the 3rd option (Trane).
  - Technology - WhoFi is up and running. Will be using WhoFi calendar for events. This will be live for September.
  - Canon Copier is being replaced with a similar model. Patrons will now be able to print wirelessly. Printing costs will be less.
  - Friends are awarding a scholarship to Daisy for her education. Next meeting will be 8/22/23.
- Old Business
  - No old business
- New Business
  -
- Motion to end the meeting at 7:13 made by Dan. Second by Jamie.