

Silsby Library Trustee meeting minutes
Wednesday, July 12, 2023

Meeting called to order at 4:34pm by Chairwoman Judi Baraly

Attendance: Judi Baraly, Maureen Spilsbury, Karen Haskell, Cliff Stark, Kathy Eames, Meg Lambert, James Lupolt, Jen Haynes, Director

Approval/correction to June minutes draft – date of August gathering changed from 8/9 to 8/8/2023. Cliff moved to accept the minutes as corrected. Motion was seconded and passed.

Judi announced that Mindy Stark has resigned from the board and moved that James Lupolt be moved from alternate to standing trustee. Motion seconded and passed.

Standing Reports

1. Treasurer's Report: Maureen reviewed the past month's activities. There will be upcoming activity in the acquisitions account. The debit card was declined as Jen ordered from First Book, it was suggested that Jen create a wish list. Edward Jones presentation discussed, Maureen will write a letter of feedback. Cliff moved to accept the report. Motion seconded and passed.
2. Director's Report: Jen has 2 new employees. The water filling station up and running in the library for patron use. The library will be open only to distribute Rotary free books on Yard Sale Day. Summer programs are exceeding expectations. . People are excited about the Mango program, Maureen suggested advertising. Cliff moved to accept the Director's Report. Motion seconded and passed.

Old Business

1. Story Boards: Cliff has completed. They will be mounted at the pool for the summer.
2. A select board member has suggested that the board be more involved w/library hiring and payroll. Judi met with Laura at the town office to explain that the select board and town have no involvement other than processing payroll.
3. No one to work on attic project or patio. James is working on referrals to find someone to complete the patio
4. basement shelving is in progress thanks again to Cliff.

New Business

1. Book sale: discussed volunteers for setting up Friday and working the sale Saturday.
2. August Trustee and Staff party: Cliff and Nell have generously offered to host us. Maureen will organize. Staff and family are welcome. Date will be 8.8.2023 at 5pm.
3. James proposed selling books throughout the year through Amazon and volunteered to spearhead this project.

Karen moved to adjourn at 5:43pm. Motion seconded and passed.

Meeting was adjourned at 5:43pm by Chairwoman Judi Baraly.

The next trustee meeting will be Wednesday, September 13, 2023 at 4:30pm.

Minutes respectfully submitted by Karen Haskell, secretary.

