Jaquith Public Library

Trustees Meeting Minutes

11.9.21

Present: All Trustees and Susan Greene, Librarian

Review/Approve Agenda 5 minutes

Approved

Approve Minute 5 minutes Approved

Review/Sign Invoices 5 minutes CC will sign for Trustees when all approve

Youth librarian update 15mins

* Play group

Play group and Storytime going well outdoors. Discussion regarding possible use of gym space once cold weather sets in.

* Afterschool program ideas

Librarian’s Report 10min

* Book and bake sale

Programs have been well attended, circulation is up

2021 Budget Review & year end changes 20min

Reviewed budget which appears to be mostly on target for expenditures; shortfall on fundraising at this point.

Review Fundraising goals 10mins

* Including Just Food Hub and Annual appeal updates

Discussed whether to use investment interest to cover any shortfall.

Draft of 2022 Budget for review and approval 20min

Reviewed and discussed draft budget. Talked about line items for possible reduction to lessen increase of amount requested. Discussed presentation.

Volunteer Appreciation and Open House? 5mins

Winter Clothing Giveaway 5mins

This is planned and will be happening

Scragg Mountain Open Rehearsal 10 mins

Old Business: 15mins

* Volunteers check in- training?
* COVID check in
* Fundraising: Annual appeal- $ coming in? Just Food Hub?
* Long Range Plan follow up for next meeting

Adjourned 8:05