

Jaquith Public Library
Trustees Meeting Agenda
January 10th 2023 - 6:30pm

Present: Kara Casey, Annie Reed, Cathy Chodorkoff, Sonia Carrasco and Susan Green, Librarian

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|---|--------|
| Review/Approve Agenda | 1min |
| ● Approved | |
| Approve Minutes from Dec | 5min |
| ● Approved | |
| Approve Bills | 5min |
| ● Cathy will sign for Trustees, including cleaning bill | |
| Librarian's Report | 5min |
| ● See report | |
| https://docs.google.com/document/d/1b5BPu6eTPnUf59raTLxfdGdWUSbid7KS/edit?usp=share_link&oid=101184518799587931785&rtpof=true&sd=true | |
| Upcoming events and programming | 10mins |
| ● Winter Festival, February 18th or 19th 12:00-3:00 - Keep it simple bearing in mind it may need to adapt based on weather. Snow events, craft, hot cocoa, fire pit, etc. | |
| Budget | 10mins |
| ● Budget committee was fine with Library budget | |
| ● Start advertising for coordinators position in February in anticipation of budget approval | |
| ● Cleaning position is budgeted for \$20 so we can't increase at this point | |
| Librarian's report for town meeting | 5min |
| ● Report was reviewed and we discussed some minor changes/additions | |
| Recruit new board members? | 10mins |
| ● Will work on a process for recruitment beyond just walking up to someone and asking them (FPF, other venues?). When someone is interested, invite them to attend a meeting to get a feel for it. | |
| ● Christina's term is up; Kara will ask whether she's wanting to continue | |
| Policy Review- Challenged Books | 15mins |
| ● Susan will provide a copy of current policy for us to review and discuss at an upcoming meeting | |

Adjourned at 7:36