

Jaquith Public Library
Trustees Meeting Minutes
May 16, 2024 6:30pm

Convened: 6:32

Review/Approve Agenda:	2 minutes
<ul style="list-style-type: none">● Approved	
Review/Approve Prior Month's Minutes:	2 minutes
<ul style="list-style-type: none">● Approved	
Review/Approve Invoices:	5 minutes
<ul style="list-style-type: none">● Payment for computers purchased We'll have Bobbie hold off selling shares to cover this until later in the year.	
Budget Review:	10 minutes
<ul style="list-style-type: none">● Review investment situation at next meeting● Budget pretty much on target for the year	
Librarian's Report:	15 minutes
<ul style="list-style-type: none">● See Librarian's report for detailed information Eclipse party had an amazing turnout! Summer concerts are all scheduled w/vendors except July 4th vendor - noodle folks from prior year? Discussion regarding painting, carpet cleaning, window cleaning, etc. We can close for a week in the fall to accommodate this, but need clarification of who is responsible for this OSC, or the library as a tenant. Still looking for 2 more events for summer fun nights.● OSC building/grounds update Crack in foundation causing leak/seepage. They will bring in an engineer to check things out. Someone else will be brought in to evaluate the bigger picture post-flood to figure out how to make OSC building and grounds more flood resilient going forward.● Marshfield Resilience Hub update Planning/funding for community garden, farmers market, swap meets, etc.● Staff schedule Sasha is working mornings only now. Susan is working M/F mornings and afternoons.	
Old Business: (follow-up from previous meetings)	15 minutes

Reminders:
Long Range Plan
By Laws
Policies
Staff Evaluations

- Grants Update
CLIF grant is being written by Sasha
- Volunteers/Friends
There are 5 members and they are largely unresponsive. They will hopefully still do book and bake sales for events.

New Business:

25 minutes

- By-Laws review/updates
Notations regarding discussion of updates were made on the current by-laws. We'll seek further information regarding what is regulated and what is discretionary before finalizing changes.
Proposed name change to JPL and Community Center - Susan will contact town about it.

Adjourned: 8:08