

Jaquith Public Library
Trustees Meeting Agenda
June 13, 2023

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

Called to order at 6:31

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| Review/Approve Agenda | 1min |
| <ul style="list-style-type: none">● Approved | |
| Approve Minutes from May | 5mins |
| <ul style="list-style-type: none">● Approved | |
| Approve Bills | 5mins |
| <ul style="list-style-type: none">● Cathy will approve/sign bills for Trustees | |
| Budget | 5mins |
| <ul style="list-style-type: none">● Sponsorship funds for summer concerts are still coming in. Fundraising is looking pretty good.● Spending for books periodicals, etc. is pretty much on target for this point in the year.● A few computer related expenses are running below expectation.● Overall things are on target and looking good. | |
| Librarian's Report | 5mins |
| <ul style="list-style-type: none">● Walk in patronage is on the rise, other things about the same● See report for details
Librarian's report | |
| Upcoming events and programming | 20 mins |
| <ul style="list-style-type: none">● Nature camp and story time are on-going● Summer fun nights – 3 movies and 6 programs● DJ Skar is being scheduled for August 26th – back to school dance● Silent Auction – donations in progress● Harvest Festival – Susan expressed concern about the food aspect; we still have time to work on this issue● Anne Miller is in her new role as volunteer coordinator● Formal Tea is in the planning process | |
| Refugee Sponsorship | |
| <ul style="list-style-type: none">● Ideas tossed out – collection jar, special event, donation from investment funds. Is this in line with our mission, even though it's a good cause? Further discussion needed | |

Trustee and Friends Annual Meeting and Volunteer Appreciation

15min

- Planning on January appreciation gathering; will discuss further in November
- Letter from Trustees will be sent to friends
- Will meet with friends/volunteers about Harvest Festival planning

Personnel Issue

- Discussion regarding Susan's reduced hours – will put on next agenda