

## Board of Trustees Meeting

Agenda – Tuesday, May 23rd, 2023

### Meeting Minutes

In Attendance: *Sarah Sechrist (President) Diane Schwab-Sullivan, Debbie Worrell, Sarah Bair (Library Director), Bonnie Paparella, Wendy Marshall (Guest), Julian Marshall (Guest)*

- I. Call to Order @ 6:36pm**
- II. Check-In and Welcome to Guests and Friends**
  - a. Bonnie Paparella – extensive history in BCPL, potential board candidate
  - b. Wendy and Julian Marshall – potential board candidates
- III. Review of April Meeting Minutes**
  - a. Motion to Approve – Diane 1<sup>st</sup>, Debbie 2<sup>nd</sup> - APPROVED
- IV. Good News/Brag Moments**
  - a. Sarah reported a successful Staff Development Day from the end of April
- V. Correspondence**
  - a. No correspondence for the month
  - b. Sponsor for June Banner – LJ'S Fitness
- VI. Open Forum for Guests and Friends**
  - a. Questions about board service, definitions of success as a library
- VII. Directors Report**
  - a. Children's programming number shows differential due to moving away from the virtual programming compared to 2022
  - b. Sarah provided the June Calendar of Events for the Library
  - c. Summer Quest begins on June 14<sup>th</sup>
  - d. Book Club was a success and will reoccur in June
  - e. Teen Craft Night has great attendance
  - f. Dolores (Children's Program Coordinator) will be leaving the library at the end of May – thank you so much for your time and service Dolores!
  - g. Museum Passes will be travelling from library to library within the system for increased circulation and cutting down on patron wait time
  - h. Admin fees have been eliminated, after being decreased a few months ago and system going fine free
  - i. New Budget was approved through the District
  - j. Report out from BCPL Meeting from May 17<sup>th</sup>, 2023
- VIII. Review and Approval of current Financials**
  - a. Aislinn (treasurer) was not present but had provide financials and thorough notes prior to the meeting.
  - b. Motion to Approve – Diane 1<sup>st</sup>, Debbie 2<sup>nd</sup> – APPROVED
- IX. Summer Mailer**

- a. Reviewing quotes from printers to move forward with ordering and having delivered by beginning of June

**X. Upcoming Fundraising/Events**

- a. Fire and Ice Festival – Saturday, July 29<sup>th</sup>, 2023 11am-2pm
- b. Looking for volunteers – patrons can volunteer as well!
- c. Planning continues to go well
- d. Sponsor/donation for Ice Cream Raffle Basket
- e. Funding from “Friends” will be allocated to purchases for Fire & Ice

**XI. Adjourn the Meeting @ 7:35pm**

*Next Meeting: Tuesday, June 27<sup>th</sup>, 2023 @ 6:30pm*

