

Library Trustee Meeting Minutes
July 17, 2023
Pending

Meeting started at 6:10 with Trustees Georgie Hill, Becky Farrand, and Mary Lou Reed and Tina as Librarian present.

The Secretary's report was read and accepted with the following additions. Maggie's last name changed to "Trash" and Robin's last name changed to "Maguire". Mary Lou made a motion to accept, Georgie seconded.

Old Business: We had a discussion about E&O insurance. We are covered under the town. More information to be researched regarding background checks for library employees and E-mail etiquette, what can be said or not. No action taken.

New Business: Tina informed the Board that The New Boston Library had a first amendment audit with cameras. It was found that anyone has the right to take video in a library as a part of their rights under the first amendment.

Treasurer's Report: Financial report was handed out, no action taken.

Correspondence: None

Librarian Report:

- The Summer Program week 1 had 32 attendees. Week 2 had 30. They ran out of books. Marlow donated more children's books from their book sale. Friends of the Library will hold an ice cream social for the students.
- The Goshen library has contacted the library about holding programs together in order to increase attendance at our programs. However, Jim had 32 people at the Meeting House about the mines.
- US Cellular is going to be \$40 plus taxes and fees and we need to buy a new phone (\$160-200). Motion to go ahead with a cell phone made by Becky. Georgie seconded.
- Air conditioners to be put in on Thursday.

Meeting adjourned at 7:30.

Respectfully Submitted,

Mary Lou Reed