

Miner Library Trustee Meeting Minutes
July 15, 2024
Pending Minutes

Meeting started at 6:05 with Trustees Becky Farrand, Mary Lou Reed, Georgie Hill, Tina, Librarian present.

The Secretary's report was read, please make the following change to the minutes of June 19, 2024, please add the following: books were damaged and not usable. Motion by Mary Lou Second by Becky, accepted with the change.

Treasurer's Report: Georgie presented a written financial report, motion to accept by Becky, second Mary Lou.

Librarian report: Robin is doing the morning session of the Summer reading program at the school, there are 38 children, Afternoon session is not well organized.
Office computer is having issues, will switch to the patron laptop.

New Business: Resignation of our Librarian Director was accepted with regret, we're thankful for the job she has done and wish her the best in her new position.

Discussion about the Director's job description followed and proposed an ad to be put on INDEED.

Motion to adjourn the Meeting.

Respectfully Submitted,

Mary Lou Reed