

PHILLIPS FREE LIBRARY MEETING MINUTES
02.17.2022

Meeting was called to order at 7:07pm.

Attending: Priscilla B-T, Sarah Willsey, Bryn Carr, Heather Slade, Kelly Brown, Jennifer Block, Shari Powers, Meghan Aagaard, and Zach Arthur

Approval of Minutes: B. Carr moves to approve. M. Aagaard seconds. Motion passes.

Treasurer Report:

- S. Willsey moves to approve. K. Brown seconds. Motion passes.

Old Business:

- H. Slade moves to approve Zach Arthur as a new board member. S. Powers seconds. Motion passes.
- We will keep the mask policy in place and reevaluate next month.
- H. Slade moves to approve the Annual Report. J. Block seconds. Motion passes.

Director's Report:

- Statistics were read.
- Winter Night Tales on the Green took place last Friday with 14 people in attendance.
- The Rosen Grant was completed and submitted.
- Two new book clubs have begun.
- The Library Crawl is planned for next week with other county libraries.
- An Open House will likely take place in May and Summer Reading will kick-off in June.
- We are advertising at Crown City Cinemas.
- Considering a flyer campaign in the Shopper, potentially for summer reading.

New Business:

- S. Powers moves to approve the officers for 2022 as follows: M. Gilbert as President, Bryn Carr as Vice President, Sarah Willsey as Secretary, and Heather Slade as Treasurer. J. Block seconds. Motion passes.
- H. Slade moves to approve the budget. S. Powers seconds. Motion passes.

Next Meeting: Monday, March 21, 2022 at 7pm at the library.

Motion to adjourn was made at 7:52pm by H. Slade. Seconded by S. Powers. Motion passed.