

Bethlehem Public Library Trustee Minutes – February 13th, 2023

Members Present: Doug Harman, Len Grubbs, Sara Plumley, Tana LeClair, Lisa Ffrench, Mike Culver, Barbara Szeidler; Nora Clark attended virtually.

Librarian Present: Laura Clerkin

Meeting Commenced at 7:00 pm

Meeting Minutes

A motion was made by Lisa to accept the minutes as written, with Barbara seconding; the motion passed unanimously, with Sara abstaining.

Treasurer's Report

The library is over budget by \$3,072.02 for the first month of 2023; this is due to a bookkeeping error that has been corrected, and changes will be reflected in February's treasurer's report. A motion was made by Sara to accept the report as written, with Lisa seconding; the motion passed unanimously.

Old Business

Nothing to report.

Committees

HR – Nothing to report.

Finance – Nothing to report.

Buildings and Grounds – Nothing to report.

Technology – The new copier and staff computers are in and running well. The conference room television is quite dated, and Laura is having a professional come in to discuss options for an upgrade.

Bylaws and Policies – Nothing to report.

Librarian's Report

A donation of \$25 was made to the library. Len made a motion to accept the donation, with Sara seconding. The motion passed unanimously.

The window treatments in the conference room are also in need of repair; Details Interior Fashions are coming in later for a quote on replacement blinds.

Author Marty Kelley is coming in the morning to talk to the preschool story time; Laura is hoping for a good turnout.

Oscar movie screenings have had good turnout.

The Summer Reading Program is in the works.

The Stuff Your Own Stuffed Animal program was at capacity this past weekend.

A motion was made by Len to adjourn the meeting at 7:29pm, with Sara seconding; the motion passed unanimously.

Respectfully Submitted

Tana LeClair, Secretary