

G.A.R. Memorial Library Trustees Meeting Minutes  
 February 14, 2023, 6:30pm, Zoom

Present: Fred Chanania, Marcia Sellos-Moura, Tom Salvo, Amy Custance, Laura Collins, Heather Conner, Paula Breger, Sandy Nawrocki  
 Absent: Ashley Adams  
 Recording Secretary: Laura Collins

Agenda Item	Outcome
Approve Outstanding Minutes	Tom moved to approve minutes from the January meeting as amended, and Sandy seconded. The vote was 7 approve, 0 oppose, 1 abstain (Tom Salvo was absent from the January meeting). The minutes were approved.
Director's Report	<ul style="list-style-type: none"> <li>a. New programming includes a chess club for elementary, middle, and high school kids; Zoom presentations are planned on various topics such as native shrubs and abolition.</li> <li>b. One of the library's heating units is down and the HVAC company is waiting for a part to fix it.</li> <li>c. Currently, the heating cost for the library is more expensive than other town buildings per year; Wayne is looking for a long-term solution to lower that cost.</li> <li>d. The library was awarded the Veterans' Heritage Collections Grant. The award will be used for new shelving and archival materials to house the local history collection.</li> <li>e. The Select Board meeting on January 17 went well, and Corinn thanked those Board members who were able to attend.</li> <li>f. The Friends received a lot of donations for the upcoming Spring Book Sale at the recent book drop.</li> <li>g. The Gulf of Maine Institute plans to send an intern this summer to work on the pollinator garden.</li> <li>h. New hire Laura Lease has started; she is filling the newly created 10-hour position.</li> </ul>
Trustee Gift Fund	<ul style="list-style-type: none"> <li>a. Tom and Corinn agreed to move the amount approved at the December meeting (\$10,000) over to the gift fund. Tom confirmed that transfer will occur.</li> <li>b. Fred suggested that the Trustees use their gift fund to update the computer technology in the library. Fred asked Corinn to propose a list of desired devices and upgrades, noting that it would be useful to have both a complete, high-end cost estimate and a lower-end cost estimate.</li> <li>c. The Trustees will vote on any potential use of the Trustee Gift Fund toward technology updates at the March meeting.</li> </ul>
Trustee Terms Ending in 2023	<ul style="list-style-type: none"> <li>a. Sandy Nawrocki and Laura Collins will run for re-election, with paperwork due to Town Hall on March 13.</li> <li>b. Heather Conner will not run for re-election.</li> </ul>
Arbor Day Events	<ul style="list-style-type: none"> <li>a. Fred proposed holding Arbor Day events on the Library lawn, to include an information table, a meet-up of a group to walk to the award-winning Black Oak, and a program inside the library. The Trustees agreed to Fred's proposed programming.</li> </ul>
FY '24 Budget	<ul style="list-style-type: none"> <li>a. The budget will be brought before FinCom on March 15, 2023. The Trustees discussed whether to amend the budget approved at the January meeting. Laura moved to continue to support the budget as</li> </ul>

	approved at the January meeting, and Marcia seconded. The vote was 8 approve, 0 oppose. b. Corinn and Fred asked that the Trustees attend the March 15 FinCom meeting in person if possible.
Next meeting	The next meeting is scheduled for March 14 at 6:45pm via Zoom.

Meeting Adjourned at 7:33 pm.

The Trustees' next meeting is scheduled for March 14, 2022 at 6:45pm via Zoom.