

G.A.R. Memorial Library Trustees Meeting Minutes
 March 14, 2023, 6:45pm, Zoom

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

Agenda Item	Outcome
Approve Outstanding Minutes	Marcia moved to approve the minutes from the February meeting as written, and Fred seconded. The vote was 5 approve, 0 oppose, 1 abstain (Ashley Serveiss was absent from the February meeting). The minutes were approved.
Director's Report	<ul style="list-style-type: none"> a. Corinn does not yet have a list of desired technology updates for Trustees consideration. The staff is taking time to complete a thorough list. b. HVAC still has one unit down. It will be repaired once parts arrive. c. Corinn notes that foot traffic is increasing during evening hours. d. The pajama drive for Cradles to Crayons is going well; Corinn reported that nearly 100 pairs of pajamas have been donated. e. Two ukuleles have been added to the Library of Things. Marcia asked where the Library of Things is displayed and Amy asked if the items are listed on the library's website. Corinn noted that staff is working on building a webpage with that information.
Fin Com Budget Meeting	<ul style="list-style-type: none"> a. The Fin Com budget meeting is scheduled for March 15 at 6:00pm at the Town Offices Building. Corinn noted that we are first on the agenda. All Trustees are requested to attend in person. b. Fred reminded the Trustees that we have voted to continue to ask for step increases for the part-time staff. The Trustees continue to agree to request those increases.
Trustee Terms Ending in 2023	<ul style="list-style-type: none"> a. Sandy Nawrocki and Laura Collins will run for re-election, and have submitted signatures to the Town Clerk. b. Gary Kalajian will be running for Heather Conner's seat.
Arbor Day Events	<ul style="list-style-type: none"> a. Fred asked whether speakers at library programs are customarily paid an honorarium; he mentioned that he will be inviting an author to the Arbor Day events. Corinn requested that Fred provide details to her so that she can inform the library staff.
Next meeting	The next meeting is scheduled for April 11 at 6:45pm at the G.A.R. Memorial Library.

Meeting Adjourned at 7:04 pm.

The Trustees' next meeting is scheduled for April 11, 2023, at 6:45pm at the G.A.R. Memorial Library.