

PHILLIPS FREE LIBRARY MEETING MINUTES
09.15.2022

Meeting was called to order at 7:05pm.

Attending: Priscilla B-T, Meghan Gilbert, Bryn Carr, Sarah Roller (Willsey), Meghan Aagaard, Kelley Brown, Jennifer Block, and Zach Arthur

Approval of Minutes: K. Brown moves to approve. B. Carr seconds. Motion passes.

Treasurer Report:

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

Old Business:

- Training update was provided.

Director's Report:

- Statistics were read.
- Fall programs are beginning this month and in October, including book clubs, K-2 Library Zoo, Tai Chi, and Yoga.
- A new Science Fair Prep Group is being kicked off with help from the Dudgeon family.
- Naloxone training is taking place on September 26th.
- Open House will be held on October 20th to coincide with the Elementary School Open House.
- Upcoming events include a Day of Wellness on Oct 1, Great Give Back on Oct 15, and a new program in October called The Books That Get Us Through.
- Two organizations - a local homeschool book club and Catholic Charities - will both be using our space once per month.

New Business:

- M. Gilbert moves to approve the new library hours. S. Roller seconds. Motion passes.
- Bryn will attend the FLLS Annual Meeting. (Thanks Bryn!)
- Discussed trustee training addendum.

Next Meeting: Monday, October 17, 2022 at 7pm at the library.

Motion to adjourn was made at 8:02pm by M. Gilbert. Seconded by S. Roller. Motion passes.