PHILLIPS FREE LIBRARY MEETING MINUTES 05.23.2022

Meeting was called to order at 7:05pm.

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

Approval of Minutes: H. Slade moves to approve, provided that Meghan Gilbert's name is corrected. S. Powers seconds. Motion passes.

Treasurer Report:

N/A

Old Business:

• M. Gilbert moves to approve the Budget. H. Slade seconds. Motion passes.

Director's Report:

- Statistics were read.
- Open House took place on May 21st and was a success!
- Congressional Church will be co-sponsoring Juneteenth event on June 20th.
- Summer Reading Kickoff is taking place on the Green on June 11th.
- Summer reading will include several programs.

New Business:

• Checking account update provided.

Next Meeting: Monday, August 15, 2022 at 7pm at the library.

Motion to adjourn was made at 7:43pm by H. Slade. Seconded by M. Gilbert. Motion passed.