

PHILLIPS FREE LIBRARY MEETING MINUTES  
08.15.2022

Meeting was called to order at 7:02pm.

**Attending:** Priscilla B-T, Sarah Willsey, Shari Powers, Meghan Aagaard, Bryn Carr, Kelley Brown, and Zach Arthur

**Approval of Minutes:** B. Carr moves to approve, provided that a spelling error is fixed. M. Aagaard seconds. Motion passes.

**Treasurer Report:**

- S. Willsey moves to approve. S. Powers seconds. Motion passes.

**Old Business:**

- Training update was provided.

**Director's Report:**

- Statistics were read.
- Program highlights for June include Summer Reading Kickoff, Juneteenth, and Elementary School Programs.
- July highlights include book clubs, read-along clubs, story times at summer school, and traveling library.
- August highlights include Strolling Story time and end of summer celebration.
- Library Lock-in is coming up on August 26<sup>th</sup> for 6<sup>th</sup>-12<sup>th</sup> graders.
- Fall programming includes book clubs, Wellness Day with Homer Rec, and a new K-2 weekly program to replace Rockin' Readers.
- Priscilla will be on vacation from September 1-10.

**New Business:**

- Will be getting 3 quotes for roof repair this week.
- An update regarding the Open Meetings Law was provided.

**Next Meeting:** Monday, September 19, 2022 at 7pm at the library.

Motion to adjourn was made at 7:40pm by S. Willsey. Seconded by K. Brown. Motion passed.