

Minutes of Trustees Meeting
June 9, 2022

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin, **Alternate Trustee:** Marsha Hunter and Kristen Clark **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: Carolyn Sundquist, Linda McDonald, Vicki Zimmerschmidt: The Friends of the Library would like to donate something to the library and are considering a mural. If we are agreeable, they would contact artists. Did we have ideas? Linda will contact Nancy Piper for ideas. We agree it is a good idea and encouraged them to move forward.

2. Minutes: Motion to accept minutes (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Nothing special this month. We will buy a several rolls of stamps ahead of the price increase. Motion to accept treasurers report (Gordon) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation and other circulation are holding steady. B) We have 7 new patrons. C) we had 150 children in attendance at our programs. D) The meeting room was used 33 times for outside groups. D) The shelving space in the book sale area was expanded. E) Dennis is working on promo material for the summer reading programs. F) There were no issues for the joint loss safety inspection. G) Dennis talked to the selectmen and will attend selectmen's meeting quarterly. H) Dennis is interested in having Gordon's brother-in law speak on the National Parks.

5. New Business: none

6. Old Business: none

Next Meeting: July 14, 2022

Motion to Adjourn (Paul) and seconded (Gordon) Passed 3-0

Meeting Adjourned: 4:20

Respectfully submitted, Paul Matlock, recording secretary