

Isaac C. Griswold Library Board Meeting
May 10, 2022 at 6:30PM

PRESENT: Marsha Ross, Annette Parrott, Patti Abbott, Stephanie LaChapelle, Mary Terry, Ann Keys

MINUTES: Motion made by Ann Keys, seconded by Mary Terry to approve the minutes of the April 12, 2022 meeting, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report was reviewed with a balance of \$14,640.02 as of April 20, 2022. Motion made Stephanie LaChapelle, seconded by Annette Parrott to accept the Treasurer's report, all voting in favor.

DIRECTOR'S REPORT: There was not a Director's Report available.

Motion made by Annette Parrott, seconded by Ann Keys to purchase a new vacuum with the maximum cost of up to \$100.00, all voting in favor.

A discussion took place regarding ideas to get more children into the Library such as Adventure backpacks, Read 1000 books before Kindergarten with prizes received at different increments, Teen recommended books, games, toys and a seed library.

The Board members will review pages 1-18 in the Trustees handbook to discuss at the next meeting.

An Open House to show the improvements made to the Library and meet the new Director will be scheduled in the Fall.

The Elementary Principal will be asked about sending students on a Field Trip to the Library.

Motion made by Ann Keys, seconded by Mary Terry to adjourn the meeting at 7:24PM, all voting in favor.

The next meeting will be held on June 14, 2022 at 6:30PM