Isaac C. Griswold Library Board Meeting June 14, 2022 at 6:30PM

<u>PRESENT:</u> Patti Abbott, Marsha Ross, Annette Parrott, Karen Paddock, Stephanie LaChapelle, Mary Terry, Ann Keys, Tammy Wilson

MINUTES: Motion made by Marsha Ross, seconded by Mary Terry to approve the minutes of the May 10, 2022 meeting, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report was reviewed with a balance of \$11,760.11 as of May 16, 2022. Motion made Annette Parrott, seconded by Ann Keys to accept the Treasurer's report, all voting in favor.

<u>DIRECTOR'S REPORT:</u> The Fund Drive letter was presented and reviewed by the Board. Motion made by Karen Paddock, seconded by Annette Parrott to approve the Fund Drive letter, all voting in favor.

Two vacuum cleaners have been purchased. The Elementary School sent the Third Grade students on a field trip to the Library with 33 students and 5 adults attending. The following day two students returned for library cards. A Story Hour including snacks and crafts will be held on Thursday mornings with Tammy.

A discussion took place regarding ideas to get more people into the Library such as a new Facebook page, advertising in the Free Press with a write up and picture introducing new Director Tammy Wilson, bookmarks placed a local establishments and reestablishing the Friends of the Library.

Motion made by Stephanie LaChapelle, seconded by Karen Paddock to change the Board terms from 5 years to 3 years and correct the term expiration of the current members to the following:

Patti Abbott, Marsha Ross, Stephanie LaChapelle

Expiration 01/2023

Ann Keys, Mary Terry

Expiration 01/2024

Karen Paddock, Annette Parrott

Expiration 01/2025,

all voting in favor.

An Open House will be held on October 20, 2022 from 1:30PM-7:00PM.

Motion made by Karen Paddock, seconded by Ann Keys to adjourn the meeting at 7:15PM, all voting in favor.

The next meeting will be held on July 12, 2022 at 6:30PM