

Baxter Memorial Library Trustee Meeting Minutes

August 17, 2023, 6pm

Held online.

In attendance: Lucy Pierpont, Shana Hickman, Emma Basham, Kit Hood, Laura DeCapua, Sandy Johnston

MINUTES

1. Minutes from July 2023 board meeting were approved.

2. Warrants were reviewed and signed.

3. Financials were reviewed.

We were slightly over budget for FY 2023, by \$781.67.

4. Librarian's Report

-Old Home Days went well.

-Shana presented her monthly report. The stats were really up!

-Dance workshop was great.

-Telescope/Star Party. It will probably be cloudy.

-Sharon Health Initiative will be the 2nd & 4th Wednesdays between 2-3 pm.

-Author Talk with Ann Aikens will be Thursday, September 7, 6-7 pm.

Luna's Magic Flute Sunday, Oct 7, 2-3 pm

-Summer reading has been really successful.

-Scavenger Hunts have been done 83 times over the summer. Very good!

-Stickers - Kids LOVE them.

-Magic the Gathering was huge.

-Story time has been a little bit up for the year.

-Laid-back Leggo has been good.

-No one participated in the Read to Ms. Shana program, but they're some interest going forward.

-Winnie Belle Grant juvenile books have already been checked out.

5. New Business:

-There was discussion of prep for the balloon gathering.

-Car/tent issue: We're going to see about making a donation to the Seven Stars in Emerson's name

-We're exploring dates for Everything Apple, and Emma is sending out an email to board members about what dates they're available. We're all scheduled.

7. Old Business:

-Discussion of new fundraising ideas. Ideas included tote bags, tee-shirts & a Sharon cookbook. Sandy will format it. We could publish with Amazon.

Next Meeting: Thursday, September 19, 2023 at 6pm