

Meeting Minutes

Attendance: Rebkah, Will, Maureen, Finnie, Marissa, Emma, Shana

Minutes approved

Welcomed Marissa and Maureen as new board members - Maureen to officially start in March
Emma will attend town meeting

Financials -

Shana sent a note to Lucy because of one line that went up significantly
Emma explained line by line for new folks - great to review! All looks good.

Librarian's Report -

- Check outs down, digital check outs up - digital continues to go up
- Mouse workshops have been great - thank you Carole!
- Shana ordered the adult nonfiction books using the grant money Michael and Lori recommended us for. Delay on order fulfillment - across all library orders
- Shana building a phonics section - will put out some hype once the collection has arrived. Maureen suggested to put in the school newsletter. Shana to send to Maureen.
- Annual appeal down in donors and funds - we will send a little email/facebook reminder. Also will do a targeted letter to larger donors from last year thanking them and reminding them that we are still seeking donations.
- Hybrid meeting software - board consensus is to stick with Zoom. We can also look into google meet - as a free option? (but it has a 60 minute time cap). Clarify with Nicola about the language - we can table this and figure it out in the future.
- We need to do a thank you for Philip Weaver - Rebekah will thank.
- Finnie will take antique books to Sunny Sal for appraisal and hopefully purchase!

New Business -

- New trustees - Emma will follow up with new binders (Karen and Laura to return their binders)
- Officer elections next month
- Upcoming fundraisers - aprons and tote bags - Chelsea created some really nice graphics to be used. We chose the 4 color badge. 2 options for printing houses: Strong Rabbit - local(?) - do they do direct sales? And do we print some to have for sale in library as well. Rebeckah
- Finnie to follow up with Mary and Marion to organize a chili night fundraiser. Trustees will help with publicity, and chili and cornbread making - they organize the rest!
- Programming ideas -
- Table top - we will go with Maple, finish with the most durable varnish possible (Josh to do)
- Cribbage night? Blind date with a book? We will keep brainstorming...do we want to do a mini concert at the library? Emma to talk to Beth Talford (March - saint patrick's day?)

- Plant, bake and Book Sale - May 17th 9-1 - Finnie to send a save the date to volunteer list (can we get TSA volunteers to help with breakdown - Emma to email Mary Newman. Maureen will rope elementary kids for set up help). Can we have aprons, totes and stickers for this event? Plants (house plants, seedlings, tents, baked goods). Friday set up, saturday event, saturday breakdown.

Meeting close: 7: 38pm