

**Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting
Wednesday June 29th 2022
7 p.m. at Library
Respectfully submitted by Haley Kenyon**

In attendance: Kimberly Bushnell, Kristal Hier, Haley Kenyon, Beth Miller

Agenda

1) Call to Order : 7:02pm

2) Changes, Additions, Approval of Agenda: No changes.

3) Approval of Minutes-March : Beth moves to approve minutes. Kristal Seconds. Approved.

5) Treasurer's Report : Kristal moves to approve treasurer's report. Haley seconds. Approved.

6) Librarian's Report :

A portion of the ARPA money was spent on 8 stacking chairs, and foldable Adirondack chairs for outside use.

Melissa and Kimberly both have overages in their hours for the year. The board will have a future discussion about how to remedy that situation.

7) Friends Update-next mtg

Friends are currently working on two fundraisers.

They are switching the direction of the story walk for the summer. It will now begin at the library and end at the school.

Next meeting is July 12th.

8) Facilities Update – No updates.

9) Old Business

1. Parade Wrap Up

a. Parade as very successful. Will plan to have a float each year going forward.

b. More books will be needed to give away next year, as we ran out before the end of the parade route.

2. Book Sale wrap up

a. Book sale went very smoothly.

b. We made over \$1600

c. Beth will send \$100 to the Historical Society for use of their building.

3. Strategic planning/performance review/summer mtg schedule

a. Kristal and Kimberly are working on the performance review and strategic planning simultaneously.

b. We plan to keep the same objectives for the next year, but re-evaluate our specific goals.

c. Strategic planning meeting scheduled for the first week in August (8/3 at Beth's). There will be no July meeting.

10) New business

1. Furnace cleaning
 - a. Kimberly will call to schedule furnace cleaning.
2. EDI statement
 - a. To be discussed during strategic planning meeting on August 3rd.
3. Town ARPA \$\$
 - a. Talked about possible ideas for uses of town ARPA money. Will discuss in more detail in the future.
4. Calendar Ad pricing
 - a. Tabled until Strategic planning meeting.
5. Summer help update
 - a. Kimberly has Kayli on board as a summer helper and it has going well so far.

11) Other Lawful Business-SIGN BOARD ORDERS

Board orders signed.

12) Set Next Meeting Date – Next Regular meeting : August 31st. Strategic planning meeting (executive session) – August 3rd.

13) Adjourn : 7:50pm