

Minutes  
Middletown Springs Public Library  
Trustee Meeting  
7 pm Wed Aug 23, 2023

**APPROVED**

Present: Kristal Hier, Chair, Sean Ruck, Maureen McCormack, and Glenn Tarbell (on Zoom).  
Also, Kimberly Bushnell, Librarian.

Call to Order: 7:05pm

Agenda:

1. The official Library policies: Kristal moved and Glenn gave a second to reapprove the following policies:
  - a) Collection Development
  - b) Computer and Internet Use
  - c) Children and the Library
  - d) Confidentiality Policy
  - e) Equipment Usage
  - f) Gift Policy
  - g) ReferenceThe motion Passed.
2. Membership Letter: It was decided that the board will talk with FOL about doing a joint fundraising letter on membership.
3. Calendar: Discussion on the calendar collaboration discussion with FFE will continue.
4. FOL yard sale: It was decided not to have a table at the Friends of the Library Community Yard sale this year.
5. Building/facilities: Kristal read from a letter received from the town lawyer on his thinking on purchasing the church. Peter and Kristal continue history research on the church and its land. A sitemap and wastewater permit for the church property church was noted and reviewed. A motion was made and passed to accept the schematic drawings present by Geoff Metcaff of Keefe and Wesner Architects. Also, Kristal moved we accept the work estimate of the estimator. It was passed.
  - a. Working Group: Work with the SB and the Library Board will continue.
  - b. Talking points: Talking points for the purchase of the church were discussed.

Other business: none

Next mtg Sept 27 at Library- start time: 6:30pm

Adjourn: 8:30pm

Respectfully submitted,

Maureen McCormack