

MS Public Library Trustee Minutes

Date: May 24, 2023

7pm

Approved

Present: Beth Miller, Kristal Hier, Maureen McCormack, Kim Bushnell (librarian)

Agenda;

- 1) Call to order: 7:10
- 2) Agenda changes, additions, approval:
- 3) Policy: Equipment Use, Gift and Reference; policy on visual material to revisit next month
- 4) Approval of Minutes: Kristal first, Beth second. Passed.
- 5) Treasurer's Report: Maureen moved and Kristal second. Passed
- 6) Librarian's Report: Kimberly had mailed out her complete review and talked to some parts of it.
- 7) Friends Update-next meeting: Plant sale will use some of our garden books. Also, Abnaki story telling scheduled for here in July. Next meeting June 13 on visual materials policy.
- 8) Facilities update: Frank Parent final septic drawings for expansion of the present library were presented. Kristal and Kim reviewed the two most recent architectural plans for present library. The pro and cons of the plans were discussed.
-St Anne's; Peter, Peter Bearegard, RC Diocesan agent. two NBF architects, Peter Stevenson, resident consultant, Kim Bushnell, librarian, and Library Trustee Kristal Hier met and assessed ST. Anne's as a possible new library site.
Having approximately 5200 square feet in church space versus 1700 total with present library expansion is seen as most desirable for many reasons.
- 9) Old Business:
 - 1)Book Sale: Beth reviewed the volunteers schedule for setting up, selling and packing books and food pick up for Friday evening.
 - 2)Memorial Day Parade: We will parade. We will meet at 2pm at Heitkamp's driveway on Buxton Street.
- 10) New Business
 - 1) New Trustee needed.

 - 11) Other Lawful Business-Sign Board Orders Completed.
 - 12) Next Regular Meeting: June 21, at 7pm.
 - 13) Adjourn: : 845

Respectfully submitted,
Maureen McCormack

