

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, September 12, 2023

Present: President Tompkins, Director Sally Murphy, Carrie Crane, Ruth Barry, Erin Kellogg, Marsha Watson, Suzanne Curran, Jerine Faber, Mike page

Absent: Mary Jo Hanna, Nancy Wightman

Meeting Called to Order: President Tompkins opened the meeting at 6:00 P.M.

Minutes Approval: Trustee Barry made, and Trustee Watson seconded, a motion to accept the August minutes. All approved.

Director Murphy's Report:

Director Murphy shared that Maggie Bayne has been doing a great job in Deb's old position and that Amber Stevens is starting Story Hour this month.

Director Murphy informed us that we should be receiving the first \$9,500 this month or in October from our AC grant and the remaining \$1,675 will come in early 2024. She is currently writing another grant in the amount of \$1,000 for the yoga program.

She also discussed an October collaboration on the 27th and 28th with the Boating Museum that involves a haunted histories tour through the museum. She had an update for the outside spaces and shared that the plaque for the statue has arrived and will be mounted soon and the bricks for the brink campaign is still planned for the end of September.

Director Murphy suggested we celebrate Deb and show our appreciation for all of her years of service to the library. The board discussed what they would like to do to honor and celebrate her.

Treasurer Report:

Trustee Page reported that our financials continue to be in good standing. He suggested that we move \$50,000 into a one year CD.

Trustee Crane motioned to move \$50,000 into a one year CD, Trustee Faber seconded, all approved.

Technology Report:

Director Murphy said everything is running as it should.

Fundraising Report:

Trustee Crane reported the total amount donated is \$6,705 from 65 donors, a 14% return at this point.

Used Book Room Report:

Trustee Curran reported that the Ebay sales for August were \$220 and the Saturday book sales were \$913.48. The Booksale week brought in \$6,575.13. The monthly total for August is \$7,708.61 and the YTD is \$15,972.46.

Buildings & Grounds Report:

Trustee Watson reported that they are looking at quotes for snow plowing and powerwashing.

Memorials Report:

Trustee Curran reported that the memorials for August were \$325 and the YTD is \$5,752.74.

Old Business:

- *Longest Table:* Trustee Watson shared the progress of the Longest Table planning. Everyone is really excited for this year's event.
- *Long Range Plan Update:* Tabled
- *Youth Programs Position:* This will be revisited at our October meeting.
- *Board Vacancies:* The board discussed filling the vacancies and will continue to brainstorm options.
- *Five Year Plan Update:* Tabled

New Business: none

Next Meeting Date: October 10, 2023 at 6 PM

Adjournment: Trustee Barry moved to adjourn, seconded by Trustee Crane. All approved and the Chairman adjourned the meeting at 7:01 PM.

*Respectfully Submitted,
Carrie Crane*