

Freeport Community Library
10 Library Drive
Freeport, ME 04032

December 5, 2022
Library Sunporch
6:00 PM

Courtney Sparks – Library Director
Kim Swett – Library Board Chairperson
Mary Gallie – Library Board Vice Chairperson
Jennifer Jeffrey – Library Board Secretary

Present: Courtney Sparks, Kim Swett, Mary Gallie, Darryl Uy, Kathryn Majcher, Leslie Hallock, Sally Martin, Jennifer Jeffrey
Excused: Andrew McDonnell

Meeting called to order at 6:00 pm

A. Approval of November 2022 Minutes – approved

B. Director's Report

- This month the library is doing really well. They got a gift for more e-books and a new park pass from Friends of the Library.
- The library has decided to not carry the Boston Globe and are adding a Boston Aquarium pass.
- Courtney sent out invitations for the Library Renovation Committee. Leslie will join the Committee to represent this Board. They will discuss the current building layout, review youth services layout, staff concerns, etc. The Committee will begin meeting sometime in January.
- There has been a change to the Rules of Conduct to edit the policy regarding cell phone use.

C. Library Aesthetics update

- New chairs: the Library and Committee are still looking at different options. One option is from the Library Store and a couch has been ordered for the youth area.
- Sunporch: the painting is almost done and new paintings are being gathered/donated by Board members.

D. Board of Trustees meeting dates

- A request was proposed to move future Board meeting dates to the first Tuesday of each month, beginning in January 2023. The Board and Library Director approved.

E. Open Discussion

- The Library Board is still down one member and Kim will follow up with Chris Wolfe at the Town Hall to see if an applicant has been approved and is waiting for confirmation from the Town Council.

F. Adjourn at 6:35pm

Next meeting: January 3, 2023

2023 Meeting Dates:

- February 7
- March 7
- April 4
- May 2
- June 6
- September 5
- October 3
- November 7
- December 5