

Freeport Community Library  
10 Library Drive  
Freeport, ME 04032

May 2, 2023  
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: Kim Swett, Mary Gallie, Jennifer Jeffrey, Courtney Sparks, Darryl Uy, Leslie Hallock, Kathryn Majcher, Steve Thomas, Sally Martin, Donna Rice

Meeting called to order at 6:00pm.

- A. Welcome new Board member, Donna Rice
- B. Approval of April 2023 Minutes; one correction is needed within the Director's Report (Megan misidentified as Mary reporting) and one spelling correction was made. The changes were completed and approved.
- C. Director's Report
  - Courtney is presenting at the budget workshop tonight. The Library is requesting two part-time positions as they are busier (the Library is back to pre-Covid levels of visitors – 60% increase in visitors from last year) and the positions will help to meet the demand for outreach services. Courtney is also asking to increase the hours of a current full-time position.
  - The Library was very busy during April vacation.
  - They just launched the Library of Things.
  - The Library has started Staff Building Committee meetings with a focus on adult and youth services.
  - The Library is gearing up for summer reading.
  - There will be a Volunteer Brunch on Friday June 23.
  - The Town Council voted to appoint a search firm to find a new Town Manager.
- D. Board Role Renewals
  - Jenn to renew her position as Secretary for now but other members are thinking about taking it on in the future.
  - Mary staying on as VP
  - Kim staying as Chair
  - There was a motion to approve the Board. All approved.
- E. Friends of the Freeport Library follow up

- Some committee members are working with Friends to go to some meetings in the future.

F. Meeting Dates

- There was a motion to move meetings to Wednesdays at 6pm. The motion has been approved and meeting will be held on the first Wednesday of each month, beginning in June 2023

G. Adjourn at 6:47pm

Next meeting: June 7, 2023