



Library Board of Trustees Meeting

January 4, 2024

6:00 PM

Library Sunporch

Minutes

Present: Darryl Uy, Courtney Sparks, Katie Majcher, Mary Gallie, Leslie Hallock, Jennifer Jeffrey, Donna Rice, Kim Swett, Cathy Wolinsky

Absent: Sally Martin,

Quorum exists.

Meeting called to order at 6:03 pm.

A. Approval of December 2023 Minutes

B. Director's Report

- December was slow. It is traditionally a quiet month and there was some bad weather causing library closures.
- Cloud Library use is up over 50% from last year, continuing the year's trend upward.
- Department reports will now be sent to the town manager monthly.
- Courtney plans to speak with town manager and finance director this month to discuss library needs for next year's budget.
- Management team is working with Courtney to discuss strategic plan.
- The library is getting great end of the year support with donations.

C. Open discussion

- Update on Building Use Survey
 - Small changes were added as suggested and it should be ready to go soon.
 - Courtney will work with Jennifer Jeffrey to get it online.
- Policy Review
 - Board given new policy to review. This will be reviewed by board members, and they are to email Courtney with any questions or concerns.
 - The new policy now includes social media.
 - After review policy will be added to page of policies on library website.





- Porch Aesthetics
 - Kim is currently playing phone tag with middle school and high school art teachers, but they have both expressed interest in using student art.
 - Courtney has found some art upstairs in the library. She and Kim will review it for possible library use.

D. Adjourn @ 6:32pm

Next meeting: February 7, 2024