



Library Board of Trustees Meeting

Date: December 4, 2024, Time: 6:00 PM

Location: FCL Sunporch

Minutes

Meeting called to order at 6:03 PM

Present: Darryl Uy – Library Board Chairperson, Mary Gallie – Library Board Vice Chairperson, Dan Hudkins – Library Board Secretary; Trustees Present - Donna Rice, Sally Martin, Kate Brogan

Wynter Giddings – Library Director

Absent: Jessica Martin

- 1. Committee check-in** – favorite book of 2024
- 2. Approval of November 2024 Minutes** – Motion by Mary, seconded by Donna as amended. Approved unanimously
- 3. Director’s Report** – see below
- 4. Update on board vacancies** – There is an interview for a candidate. If all goes well, appointment will occur on December 17. No more applications are on file. This will make 8 members and the quorum is 5.
- 5. Review FAQs for on-boarding presentation** – could we start at 5:30 in January to do the first run of Library 101. Agreed unanimously
- 6. Old business**
 - a. Possible to move monthly meeting?**
 - i. No limitations from the town, so it’s up to the board
 - ii. Motion by Mary Gallie, seconded by Donna Rice. Approved unanimously to change from 1st Wednesday to 2nd Wednesday of each month
- 7. Any additional items to discuss? No**
- 8. Adjourn** – Motion by Donna Rice, seconded by Mary Gallie – approved unanimously

Next meeting: January 8, 2025





Director's Report: December 2024

- Staffing update.
- Budget process is beginning.
- Roof work will hopefully be completed by 12/20. Weather and holidays have stretched the timeline.
- Regarding Dan's question about the possibility of moving meetings to a different Wednesday: Town Clerk says if the Board votes to approve a change that is fine, and I just need to give her updated dates for 2025.
- Another potential board member is scheduled for an interview with the Appointments Committee, in hopes they can be appointed at the 12/17 council meeting. We have no applicants on the list for the last vacant seat- any suggestions?
- Maine Council on Aging's Leadership Exchange on Ageism- Wynter has been participating in the current cohort.
- Update on Anne Dorsey Loth memorial garden idea.

Respectfully submitted by Wynter Giddings, Library Director, 12/4/2024

