

Committees

- Building Grounds – Currently working on the details for purchasing new tables and chairs.
- Personnel and Policy - Terry presented the revised Gifts and Loans Policy for its 2nd read and approval

MOTION to adopt the revised Gifts and Loans Policy: Mike B. 2nd: Jan Adopted

- Programs and Public Relations

- The Friends received a large donation of Fosteria Americana glass dishes. Nancy has chosen some of the items to use for Library Programs in place of single use products. The remainder will be sold off possibly by auction. Dana and Nancy will coordinate moving the 8 boxes and finding a storage place.
- Terry briefly showed the Flier for the Juneteenth program that she had the Programs Committee critique for her. The Board made other suggestions, which will be considered.
- Program checklist or kits – Arlon reported that his Bike program went very well but he did not have any signs identify it as a Library Program – or any other marketing tools – this will be an action item.
- This committee will not be meeting in June or July - next meetings are August 12th and Sept 9th

- Technology Committee

- Nathan is continuing to work on the Website – Nancy reported that he thinks he can have the site operational in a month.
- The committee is considering what their “mission” is, and will be reviewing the Technology Goals that were updated in 2022.
- Meeting frequency will be every other month but due to conflicting schedules we will still meet on June 27th at 11:00 am.

Director’s Report

- Nancy is arranging NARCON Training for Library staff and town employees
- Nancy is currently weeding out old borrower cards including non resident cards that have not been paid for in several years. This will take some time to finish but will align with the “Who may Use the Library Policy” currently being updated.
- The new Town Administrator is updating the Town’s Personnel Policy. The Trustees have made many small changes to to the PFL Personnel Policy but haven’t done a full review in several years.
- Nancy will be getting a Town of Warner P-Card soon
- Libraries & Sustainability book from ALA – useful tool for the library
- Volunteers needed for several indoor and outdoor projects -- Will need to spread mulch on the plant beds soon

Board of Trustees Goal for the next meeting or sooner: Recruit an individual as a temporary replacement for the vacant slot. The individual could just fill in for the remained of the current year or since Sherry’s term is up as of 03/25 they could decide to run for that 3 year term in March 2025. We should be looking for more interested individuals either as possible candidates for vacant slots or alternates.

The Board of Trustees will not meet Aug. The board will meet June 18th, July 16th and Sept 17th

Motion to adjourn: Terry 2nd Arlon Approved Unanimously
Meeting Adjourned at 8:20 pm. Next Meeting is June 18th at 6:30 pm

Respectfully Submitted by Teresa Hathaway
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