

Libbie Cass Library Trustees Meeting
June 28, 2023

Call to order by President Maryanne Petrin at 10:30 AM in the Libbie Cass Library

Roll call: Maryanne Petrin (Chair) and Annika Munholland (Secretary) as Trustees; Alternate Trustee Joyce Guinther; Selectman Poul Heilmann; Head Librarian Laura Pauling; missing today is Janet Roberts (Treasurer).

Review/acceptance of prior meeting minutes: Minutes from previous meeting accepted.

Treasurer's report:

None since Janet is absent.

Selectman's report:

Poul mentions that Peter Abair is retiring this week, and that Nick Moote is the new hire for the highway department. The rafts in the lake were reversed. Poul reports that the police department is monitoring the beach parking and passes. He also reports that the fire department has been receiving many EMS calls.

Librarian's report:

Laura states that the bird migration speech was a success with about 20 people in attendance. The Senior Social is still going on. The Story & Craft Summer Session has started yesterday. Laura reports that 9 kids attended. This is the greatest attendance ever for a storytime. The program will run through the month of July. Laura states that the biggest events for the Summer Reading Program will be on July 15th. She also mentions that there will be a Diabetes & Stroke Awareness and Prevention presentation on Saturday August 10th at 10:00 am.

Public comment: None.

Old Business: None.

New Business: Credit Card Policy:

The Credit Card Policy was discussed among the Trustees. Maryanne made a motion to accept the Credit Card Policy. Annika seconds. All in favor 3-0.

Next meeting date: No meeting in July; next meeting Wednesday August 30th, 2023 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 11:10 AM.

ACTIONS: