

Libbie Cass Library Trustees Meeting
February 22, 2023

Call to order by President Maryanne Petrin at 10:34 AM in the Protectworth Room

Roll call: Maryanne Petrin (Chair), Janet Roberts (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee Joyce Guinther; Selectman Dick Hendl; Head Librarian Laura Pauling.

Review/acceptance of prior meeting minutes: Janet moves minutes from previous meeting; Maryanne seconds. Minutes from previous meeting accepted.

Treasurer's report:

Report available for review at the main desk of the library. Janet reports that all accounts balance. Nothing new to report.

Selectman's report:

Dick mentions that the town budget is finished and that the warrant articles have passed. The final vote will be at the Town meeting on March 18th.

Dick states that this is his last meeting with the Library Trustees since his term as selectman will be ending in March.

Librarian's report:

Laura states that the number of visits has remained about the same. She mentions that more people are getting library cards which correlates with the increase in people moving in town. The weekly storytime will be changing to focus more on storytime sessions. A preschool playgroup has also been added to the programs. The adult book club is still going very well. And the MRE group is up to 6 participants.

Laura mentions 3 events happening in the next month. On Feb 27th there is a Marshmallow Engineering event. 12 people have registered for this event so far. 5 people have registered for the upcoming Jewelry workshop offered on March 1st. There is also a Gardening workshop planned for March 25th.

Public comment: none

Old Business: none

New Business:

- a. Meeting room policy: Review and discussion about policy specifics, especially the eligibility guidelines. Discussion about the need for a certificate of insurance, as well as a key deposit/security system access, if the library room is used for an event hosted by a town resident. Laura will review the policy and bring to the next meeting for approval.
- b. Applications for scholarships: Scholarship deadline is April 30th.

Next meeting date: Wednesday March 29th, 2023 a 10:30 AM.

Adjournment: Meeting adjourned at 11:15 AM.

ACTIONS: none