

Chamberlin Free Public Library

Board of Trustees Meeting

December 10, 2024, at 6:30

Present: Charles Brault, Lauren Pashayan, Jen Kone, Judith Wilkins, Natalie Klebes, and Deb Spratt.

November minutes reviewed. Meeting minutes motioned to accept made by Lauren Pashayan and seconded by Jen Kone.

The Treasurer's report was reviewed- On track with adjusted allocation of what is left in postage will be put towards supplies. A carpet cleaner was purchased for continued cleaning and motioned to accept made by Deb Spratt and seconded by Judy Wilkens.

Circulation statistic reviewed, down which is consistent this time of year. Although new patrons is significantly up.

Personnel-No issues, everything progressing with new hire. Succession planning continues to progress. Board recommended that the director ask employees what they enjoy about their role/job and what could help them to develop.

Systems- Nothing to report.

Old business- Community survey questions will be resent for review to discuss in next month's meeting.

New business- shared upcoming programs.

Motion to adjourn made by Natalie Klebes and seconded by Judith Wilkins.

The next Trustees meeting will be on January 14th, at 6:30 pm.

Respectfully submitted,

Natalie Klebes