

Chamberlin Free Public Library

Board of Trustees Meeting

June 10, 2024, at 6:30

DRAFT

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

*Item not on agenda brought to boards attention that nonpublic session minutes should be included in May meeting minutes.

May minutes will be amended and reviewed in August's meeting.

The Treasures report was reviewed- plan for deposit accounts adjustments shared, CD closed, and funds sent to special account. Phone charge increase will likely impact the overall budget that will impact telecommunications. Motion to accept the treasures report as is made by Deb Spratt and seconded by Judith Wilkins.

Circulation statistic reviewed, discussed success of programs and what we could potentially do to grow number of attendees. Ask for the Tutoring and Democrats to be under separate Non-Library or Community event/programs.

Personnel-New part time hire acclimating well, slowly introducing projects to build competencies.

Systems- New A/C installed and ordered new batteries, no other systems updates.

Old business- AARP programming update that there will be delays due to shortage of volunteers that will need to be trained.

New business- Discussed upcoming summer activities, events, and monthly displays: Summer Reading program, possible events, and idea to potentially partner with the New Ipswich Library for providing larger selection of museum passes to offer to the public.

Motion to adjourn made by Lauren Pashayan and seconded by Natalie Klebes.

The next Trustees meeting will be on August 12, at 6:30 pm.

Respectfully submitted,

Natalie Klebes