

Chamberlin Free Public Library

Board of Trustees Meeting

January 14, 2025, at 6:30

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

December minutes reviewed. Meeting minutes motioned to accept made by Natalie Klebes and seconded by Judith Wilkins.

The Treasurer's report was reviewed- Still have some outstanding items left from previous year that will be reflected in final budget for 2025 likely by next month. Received a \$500 unrestricted donation from the Lee Foundation that has been placed into the Special Account. Motioned to accept made by Lauren Pashayan and seconded by Jen Kone.

Circulation statistic reviewed, up for this time of year. Tree lighting was successful and ILL is up significantly.

Personnel-Nothing new to report. Newest hire trending well in development, has been successful at working the front desk.

Systems- Minor issue due to an update from circulation system. Charles will attempt the update within the sandbox prior to installing updates to avoid any issues.

Old business- Community survey questions were reviewed with a few suggestions to collect ratings for specific collections/ resources.

New business- Board has asked that next month we review monthly focuses to reflect full month focus as an expectation even if there are competing focuses.

Shared upcoming programs and new options made available for patrons to experience books using Tonies and Yotos. The Tonies and Yotos will provide a screen free audio experience that is suitable for different age groups. Kids can easily change stories, promotes language and literacy skills and are excellent options for the young patrons. Board suggested that the book that is being narrated also be offered to accompany for patrons to follow along.

Board shared future interest in discussing the following in future meetings:

- Adding a dog reading program
- Space utilization to support future programs and/or dedicated spaces

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

The next Trustees meeting will be on February 11th, at 6:30 pm.

Respectfully submitted,

Natalie Klebes