

Library Trustees Meeting Minutes DRAFT

Wednesday, September 8, 9:00 a.m.

Present: Carrie Thomas, Isabel Jackson, Laura Reed, Colleen Dove, Catherine Demchur-Merry, Priscilla Fort, Melissa Olson, Lauren Bruce

Absent: John Kerr, Sarah Randlett

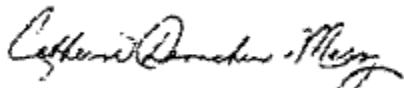
- Carrie: welcome Priscilla Fort as new chair of Friends
- June 9 meeting minutes: approved
- Friends Report, Priscilla:
 - Friends does and will provide funding for new sign, newsletter, website hosting (Richard takes care of updating website), equipment on loan, technology equipment
 - No bake sale this year
- Garden
 - Isabelle no longer in charge of garden, Friends' responsibility
 - Laura and Colleen volunteered to coordinate volunteers to help with garden projects
 - Paths are cared for separately
- Librarian report, Melissa:
 - Great summer, 8 children through reading program over 20 gift certificates
 - Colleen hosted summer story time, some crafts
 - Parents have requested fall and winter story time
 - Colleen is willing to host twice a month, programming committee will decide on a plan
 - National Digital Equity Center – computer classes - different classes and levels, instructor is online, students on site, Richard is facilitator
 - Strategic Plan
 - suggestion to present to community
 - Friends were impressed by the plan
 - offer it on site and with Zoom
 - each committee will have a representative present, let Melissa know who will be presenting for each committee
 - scheduled for October 6, 5:30 to 6:30 p.m. at ALP Library
 - Melissa will coordinate prep meetings for presentation with each committee
 - hopefully everyone will stay on the same committee to continue working on goals
 - advertise the presentation through flyers (Melissa), monthly insert in town mailing, website, FB, sandwich board at ALP Library, and word of mouth announcements at upcoming meetings
 - Book sale
 - a lot of books, question if there were too many
 - tent and location worked well

- discussed limiting to three days next year – Sat, Sun, Mon, decision was that having it longer over two weekends is effective, more volunteers needed next year
- donations totaled \$3500
- over 800 visitors to the library in July not counting people attending the book sale
- Programming
 - Little Free Library boxes for books – scouts could help with project
 - Melissa will get permission to put out
- Outreach to school
 - Melissa spoke with several teachers about bringing students to the library
 - vans are available for teacher to use
 - scheduling may be the challenge
 - suggested having a presentation at the school
 - Lauren and/or Colleen volunteered to help Melissa talk about involving student in managing the youth section
 - avoid the community service requirement to focus on a fun project
- Maker Space Workshop
 - Melissa has signed up for this and would like someone to take the lead
 - Lauren and Laura may also attend
- Crossover between marketing and programming
 - Work on getting ideas into the school, circle, multiple presentations targeted to groups, communications plan
- 2022 Wish List for funding from the Friends of ALP Library - **attached**

Next Meeting 11/10 @ 9 a.m. Wednesday in person at ALP Library

Meeting adjourned 10:04 a.m.

Respectfully submitted,



Catherine Demchur-Merry