

Alice L. Pendleton Library Trustees' Annual Meeting Agenda ~ June 11, 2024

Meeting opened at 3:18pm

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Attending: Melissa Olson (Director), Brooke Hua (Chair), Pete Anderson, Ed Bacon, Jon Bolduc, Laura Read, Tom Stevens, Susan West (Secretary)

Absent: Elana Kehoe

Minutes from May 14, 2024, meeting were approved, after a correction.

1. Pricilla Fort, President of the Friends:

The Friends Newsletter is coming up.

Priscilla mentioned the rescheduled Irish Music program, June 22<sup>nd</sup> at 3:00 pm

The Friends Bake Sale on July 20<sup>th</sup>, which starts off the Book Sale that runs to the 27<sup>th</sup>.

Pricilla asked Board members to become a Friend by donating what we each can, and to help by baking for the Bake Sale. She also invited all members to help work on the Friends garden.

2. Revised Mission Statement and Guidelines for the SLI: after a few changes were made, it was unanimously approved.

3. Unanimous approval for Elana K to serve another three-year term on the Board.

4. Director's Report:

The Board-Friends Mixer is on Sunday June 23<sup>th</sup> at 3:00, at the library.

Mellissa gave more details about the Irish Music program

For the upcoming Book Sale: There is a volunteer crew who sets up the book sale tent and tables every year. Starting on July 19<sup>th</sup>, Mellissa needs volunteers to help move book boxes, set up the books, and be a presence to help run the books sale, which runs July 20<sup>th</sup>-27<sup>th</sup>.

After the sale, volunteers are needed to take the remaining books to places on the mainland where they can be donated.

Brooke volunteered to watch the booth all day on July 21<sup>st</sup>; other Board members will let Melissa know when they can help.

Melissa suggested that the 4<sup>th</sup> of July Library Float (for the parade on July 5<sup>th</sup>), could again be the Freedom to Read. Brooke suggested that the float could be on the Library of Useful Things, which the Board unanimously approved. Next year the float can it on the SLI project.

Laura will help with signage for the float.

Laura will give a talk on the Library Garden geared to the SLI environmental goals, on August 10<sup>th</sup> at 3:00. Christine has already volunteered to do food

Update on the SLI, on Cressida's generous work on the Library's energy related needs and changes.

5. For The Common Good:

We decided to add a flyer on the Libraries activities and resources this summer in the monthly town calendar that is sent to all island addresses.

We discussed further ideas on how to bring people into the library:

Laura suggested we have a "Tech Tuesday" event at the Library; we have had, and can continue to have a Virtual Reality Day, and other "How To" sessions.

Melissa suggested that the library could have "Pop Up" days when it rains during the summer, such as for and Lego and other games events.; we discussed ways in which such "Pop Up's" can be announced on short notice.

Brooke suggested that the Board could meet every other month; no decision was made.

Ed reminded us that a Star Party was planned for the evening of June 21<sup>st</sup> in celebration of the Summer Solstice and the full moon; the event is at Maddie Dodge Field, weather permitting.

We returned to discussing how the library announces events, and that more PR is always good.

Meeting ended at 4:05 to allow for attendance at the impromptu talent show at the ICC

No more meetings for the summer—see you all in the fall!

Submitted by Susan West, Secretary

A handwritten signature in black ink that reads "Susan West". The signature is written in a cursive style with a long horizontal line extending to the right.