**Library Board of Trustees**

**Griswold Memorial Library**

**Meeting Minutes**

**June 21, 2021 6pm**

1. **Call to order & Roll call**

Meeting called to order at 6:05 pm

Roll call Trustees: Betsy, Nancy, Mike, Cheli, Jill

Library staff: Chelsea, Kate

 Team agreements

1. **Approval of meeting agenda**

June agenda approved.

1. **Approval of previous meeting minutes**

Mike moved we approve May minutes. Jill seconded. May minutes approved.

1. **Reports**
2. **Director’s report**

Please see DR for details. Additional discussion: the Library fielded questions about technology skills; a patron commented on how seeing the Library pop-up made it feel more welcoming; Kindness Reading Project helping people make changes within themselves; buntings adorn the front of the GML in a show of patriotism for July 4; Chelsea will be speaking at an ALA conference about books and jails. Betsy moved we accept the Director’s Report. Mike seconded. Director’s Report accepted.

1. **Treasurer’s report**

Trustees reviewed monthly report. Betsy moved we approve the Treasurer’s Report. Mike seconded. Treasurer’s Report approved.

1. **Ongoing business**
2. **Land acknowledgment** Tabled until next meeting
3. **Power washing bid** Still waiting to hear back from the company with answers to questions
4. **Fix-it Day** Discussed possibilities and decided to postpone event until 2022.
5. **Governance Committee** Tabled until next month.
6. **Fundraising Committee** Tabled until next month.
7. **New business**
8. **July Meeting** There will not be a July meeting, and instead an ice cream social is scheduled for July 7 at 6pm.
9. **Retrospective**
10. **Adjournment**

Meeting adjourned at 7:59pm.

Next meeting scheduled for August 16, at 6pm.

*Respectfully submitted by Cheli Mennella*