**Library Board of Trustees**

**Griswold Memorial Library**

**Meeting Minutes**

**September 27, 2021 6pm**

1. **Opening**

Meeting called to order at 6:00 pm

Roll call Trustees: Mike, Nancy, Cheli, Jill, Betsy (by phone)

Library staff: Chelsea

Team agreements

1. **Approval of meeting agenda**

Jill made a motion to accept the agenda. Mike seconded. Meeting agenda accepted.

1. **Approval of previous meeting minutes**

Tabled until next meeting.

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

See DR for details. In-meeting topics included discussion on: an altercation between a patron and neighbor; the removal of signage about turning off engines and lights; only “no parking” signs remain along driveway; road construction is ongoing and crazy, and there have been complaints about how narrow the driveway is; construction has decreased number of patrons; Chelsea will be going to the Franklin County Jail to meet with the women’s pod and ask about their interests, maybe they’ll form a book club?; the pop-ups are about 80% done and Chelsea is writing an article for *The Recorder* about the grant; Fundraising Committee meets on Oct. 18, and will be involved with a future presentation to the Select Board about ideas for library expansions.

Jill made a motion to accept the Director’s Report. Cheli seconded. Director’s Report accepted.

1. **Treasurer’s report**

Tabled until next meeting.

1. **Ongoing business**
2. **Land acknowledgment**

Further discussion about adding a land acknowledgement to Trustee meetings. Some considerations raised: using tribal names and languages or not, the possibility of including a moment of silence, make it short and concise, call in actions through the library, like the Apess plaque. Cheli will add a draft to the google doc.

1. **Governance Committee**

Should the committee meet again before the next Trustees meeting or is the draft ready for a vote?

1. **Fundraising Committee** Discussing advocacy, fundraising, and talking points. Meets next on Oct. 18 by Zoom.
2. **Regular meeting dates**

Confirmed that we will meet each month on the third Monday.

Jill made a motion that the Trustees make our regular meeting date be the third Monday of the month. Mike seconded. Regular meeting date accepted.

1. **Retrospective**
2. **Adjournment**

Meeting adjourned at 6:58pm.

Next meeting scheduled for October 18, at 6pm, by Zoom.

*Respectfully submitted by Cheli Mennella*