**Library Board of Trustees**

**Griswold Memorial Library**

**Meeting Minutes**

**June 27, 2022 6pm by Zoom**

1. **Opening**
   1. Meeting called to order at 6:05 pm

Roll call Trustees: Nancy, Jill, Betsy, Cheli, Marty, Betty

Library staff: Chelsea

* 1. Land acknowledgement
  2. Team agreements

1. **Approval of meeting agenda**

Betty moved we approve the agenda as sent. Betsy seconded. Agenda approved.

1. **Approval of previous meeting minutes**

Betty moved we approve May minutes as amended to correct a spelling mistake. Betsy seconded. May minutes approved as amended.

1. **Reports**
   1. **Director’s Report**

DR of note: It was a meaningful William Apes Day, Summer Reading

Club Kickoff at Pine Hill, and a bequest from the Hale Johnson Estate. Gratitude to Betty and Kate for helping with crisis staffing while Chelsea was away. Wellness Wednesdays launches the third Wednesday of July. This partnership with FRCOG will bring public nurses to the library from 4-6pm for private consultations. Betty moved we accept the Director’s Report. Betsy seconded. Director’s Report accepted.

* 1. **Treasurer’s Report**

Reviewed the end of fiscal year budget and remaining balance, which will

be used toward bills, payroll, the purchase of seat cushions for the bench, and possible additions to the e-book and audio collection. Betsy moved we accept the Treasurer’s Report. Jill seconded. Treasurer’s report accepted.

1. **Ongoing Business**
   1. **Governance Committee**

The committee has been reviewing progress in alignment with the

Strategic Plan and working on assembling a written evaluation.

Chelsea presented an overview of the Strategic Plan, mission and vision, values, strategic priorities, and action items, noting which have been completed and which are in progress.

* 1. **Fundraising Committee**

Currently on hiatus.

* 1. **Building and Grounds**

Chelsea included contact info for Blackburn Building Restoration, in

regards to cracks in the plaster dome and stained glass. Cheli will follow up about power washing. Betty may have a possible power washing contact.

1. **New Business**
   1. **Holiday Schedule**

The GML follows the town holiday schedule, however currently

Juneteenth is not recognized at the local level. This means if the library were to close in recognition of a paid federal and state holiday, the staff would need to take vacation days for it. The Governance Committee can adopt the GML holiday schedule accordingly.

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

The Trustees will take the month of July to hold an ice cream social. And the next meeting will be held on August 15, at 6pm.

*Respectfully submitted by Cheli Mennella*