**Griswold Memorial Library Board of Trustees**

**Meeting Minutes**

**June 12, 2023 at 6:00 pm by Zoom**

1. **Opening**
   1. Meeting called to order at 6:01 pm.

Roll call: Nancy, Betsy, Cheli, Marty, Betty; Regrets: Cynthia, Chelsea

* 1. Land acknowledgement
  2. Team agreements

1. **Approval of Meeting Agenda**

Betty moved we approve the agenda as amended to include

discussion about intellectual freedom. Betsy seconded. Agenda approved.

1. **Approval of Meeting Minutes**

Betty moved we approve the May minutes as amended. Betsy seconded. May minutes approved.

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

Betty moved we accept the Director’s Report as written. Betsy seconded. Director’s Report accepted.

* 1. Treasurer’s Report

Betty has contacted the Town accountant for details on reconciling

accounting as the end of the fiscal year approaches. All seems to be in good standing. Cheli moved we accept the Treasurer’s Report as written. Betsy seconded. Treasurer’s Report accepted.

* 1. Governance Committee

Governance Committee is still working on developing a

Reconsideration Policy and Form, and Holiday Closures. Nancy and Betsy attended an MBLC Trustees Deep Dive on Intellectual Freedom. The idea of a network of Massachusetts Library Trustees was raised, and Nancy will talk with Maura about starting to create such a network of support.

1. **Ongoing Business**
   1. Building and grounds

Cheli will ask the power washing company for before and after photos of

the work they have done on historic buildings.

* 1. Busts of historical figures

Tabled until next month.

* 1. Ice cream social

Discussed ideas for an ice cream social during the summer. Marty will

contact Nice! Snack Parlor about doing shaved ice. A local jazz trio has agreed to play. There will be a meeting on June 26 at 6pm to plan the event. Betsy will collect items for a thank-you gift basket for Jill, which will be presented at the social.

1. **Adjournment**

Betty moved we adjourn the meeting. Cheli seconded.

Meeting adjourned at 7:04 pm.

Next meeting date to be determined.

*Respectfully submitted by Cheli Mennella*