**Griswold Memorial Library Board of Trustees**

**Meeting Minutes**

**September 11, 2023 at 6:00 pm by Zoom**

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

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

* 1. Land acknowledgement
  2. Team agreements

1. **Approval of Meeting Agenda**

Betty moved we approve the agenda as written. Betsy seconded. Agenda

approved.

1. **Approval of Meeting Minutes**

Tabled until next month.

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

Chelsea reports the GML has had a couple of successful months with the annual social bringing 81 people to the library and the StoryWalk® launch at Pine Hill engaged 52 participants and included a great craft project with Betty; 110 patrons were part of the Summer Reading Club; someone gave a donation to the GML after doing some research at the library on local family lines; the annual report was submitted in August and showed that circulation was up @ 10% overall and as well as a spike in program attendance; outreach at the transfer station yielded 24 new connections; shaved ice will be coming to Fix-It Day and an LCC grant will fund a jazz performance; patrons can now scan/print from their own devices straight to the printer; staff has new mobile panic buttons that are worn on a lanyard around the neck; and Cong. McGovern nominated the GML for a medal with letters of support from community members.

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

* 1. Treasurer’s Report

Betty reports everything is in sync with the Town accountant. Betsy

moved we accept the Treasurer’s Report as written. Cheli seconded. Treasurer’s Report accepted.

* 1. Governance Committee

Governance Committee presented a Reconsideration Policy and Form,

which the Trustees discussed. Betty moved we accept the Reconsideration Policy and Form as written. Betsy seconded. Reconsideration Policy and Form accepted.

* 1. Fix-It Day

Discussed final details for the event.

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

Door renovations are happening; with approval of the request for $35K for

the feasibility study the Trustees need to consider who they’d like to have on the committee, which will get started on hiring an engineer; the idea is for a 5-person committee to include 1 Trustee, 1 Selectboard member, plus 3 other community members.

1. **Adjournment**

Meeting adjourned at 7:09 pm.

Next meeting scheduled for Monday, October 16, at 6:00 pm via Zoom.

*Respectfully submitted by Cheli Mennella*