

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Wednesday, April 3, 2024 5:35 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:35 pm. Other board members present were: Brad Cutler, Sarah Gilbert, Dawn Parker, Mike Rottink, and Madeleine Weeks. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Lehtola/Gilbert)

The minutes of the last meeting were approved as printed. (Parker/Cutler)

The bills from March were presented for the Board's review. Annual fire extinguisher maintenance was completed, and the new 3D printer was purchased. It was a busy month for programming, as reflected in supplies purchased using gift account funds. Approval was given for payment of the bills. (Gilbert/Parker)

The Monthly Report and the Director's Report to the Board were presented.

*Bike equipment started to circulate again. Door count and computer use numbers were very strong in March.

*The Gift Account balance is \$121,569.09.

*There was a good turnout for the final spring ECC Without Borders program.

*Attendance for author Linda McCann's program was about ten people, but it was very well received.

*Erin is still looking into new furniture options for the children's area.

The Friends of the Library group is still working on their email newsletter. All the scholarship applications are in.

There was no input from the public at the meeting.

Items for Discussion:

*The board reviewed the Library's Computer/Internet Policy. The policy was approved as presented. (Gilbert/Cutler)

*The board voted to proceed with the replacement of the library roof in fiscal year 2024/25. (Cutler/Rottink)

*The board voted to renew the Adventure Pass for another year using gift funds. (Rottink/Lehtola)

Cutler moved to adjourn. Lehtola provided the second. The meeting adjourned at 6:31 pm.

The next meeting will be at the library on Wednesday, May 1, 2024 at 5:30 pm.

Submitted by Sarah Gilbert