

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Wednesday, April 5, 2023 5:32 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:32 pm. Other board members present were: Alison Campbell, Brad Cutler, Sarah Gilbert, and Dawn Parker. Also present were Erin Finnegan-Andrews, library director, and Amanda Sunken, circulation librarian.

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

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

The bills from March were presented for the Board's review. A gift was received from Green Belt Bank & Trust to match donations of books to schools. The Adventure Pass software was renewed and the second check was sent for the new boilers. Approval was given for payment of the bills. (Gilbert/Parker)

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

*Another big weeding of books was completed. The puzzles and games collection was refreshed and marketed in March, significantly increasing circulation.

*The Gift Account balance is \$129,555.24.

*The final stage of the LED light upgrade has started. Expenses exceeding the money from the city will come from the building maintenance budget.

*Erin raised the possibility of offering the conference room as a co-working space in the future.

The Friends of the Library discussed funding requests, received an update on Summer Reading Program, and scholarships.

There was no input from the public at the meeting.

Items for Discussion:

*Amanda provided Board training on the Interlibrary Loan system.

Gilbert moved to adjourn. Cutler provided the second. The meeting adjourned at 6:19 pm.

The next meeting will be at the library on Wednesday, May 3, 2023 at 5:30 pm.

Submitted by Sarah Gilbert