

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES MINUTES

Wednesday, May 3, 2023 5:35pm
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: Alison Campbell, Brad Cutler, Dawn Parker. Also present were Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Dawn moves to approve Brad 2nd)
The minutes of the last meeting were approved as printed (Dawn approves the meeting minutes. Brad 2nd. I's pass)

The bills from April were presented for the Board's review. A landscape change. Ubben will now be doing our landscaping. (Jerry moved to approve the bills, Brad 2nd. Pass bills)

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

*Continue to clean out books and audio books.

*Erin report. Amanda will be gone for 1 week. 5/8 – 5/15

*Erin will be going to training Directors round table in Clear Lake May 10th.

*Gift account \$129,659.13

*LED project is pretty much completed.

*No Yoga until June.

*Closed Monday, May 29. In observation for Memorial Day

Boilers, state came to inspect them and they need some fixes before we can get certification. Reliable 1 knows about it but hasn't come to fix it.

Ali makes a motion to pay \$1,500.00 for supplies for summer reading program. Brad 2nd. I's pass.

Summer reading materials are in the works. Rachel has scheduled a lot of fun things for the summer program.

Nancy put her 3 weeks resignation. Her last day is May 24th.

Conversations revolving how to offer a full-time position and how those job descriptions get sorted out.

Dawn moves to adjourn, Brad 2nd. Adjourn at 6:35pm

Next meeting was not discussed,

Submitted by Alison Campbell