**Cobleigh Public Library Trustees’ Meeting**

**Date**: March 29, 2022 **Time:**  6:30 p.m.

**Attending**: Jessica Simpson, Paula Pearce, Lorrie Mawhinney, Bryn Hoffman, Hilary Adams,

Sylvia Dodge

**Agenda Adjustments:** Trustee officer nominations added to New Business. Edie Bell Brown fund celebration added to Old Business

**Minutes:** Lorrie moved to accept minutes, Paula seconded. Minutes were approved.

**Treasurer’s Report:** Paula shared report. The fuel oil budget had to be adjusted to account for a late delivery and an increase in fuel price. The remaining funds for the Edie Bell Brown account ($26,982.18) have been received.

**Librarian’s Report:**  We are waiting to hear if the library will receive an Afterschool Program grant this year. It would cover Bookmobile staffing. Staff evaluation have been completed. Thanks to Jeanne Laughton, our departing Trustee. And welcome new Trustee, Sylvia Dodge!

**Old Business:**

1.) Board reviewed Materials Selection Policy rewrite.

2.) Edie Bell Brown fund celebration will be planned for the summer. Discussion table till next meeting.

**New Business:**

1.) Director Review: Board conducted yearly review of Library Director

2.) Employee Reviews Update: Director made salary recommendations based on yearly reviews. Lorrie made a motion to accept the salary recommendations and Hilary seconded. The motion passed.

3.) Outreach Librarian Update: Library is in the final steps of hiring our first Outreach Librarian.

4.) Trustee Officer Nominations: Hilary nominated Lorries as Secretary, Jessica as President and Paula to remain as Treasurer. Sylvia seconded the motion. Motion was passed.

Hilary made motion to adjourn, Jessica seconded. Meeting adjourned at 8:30 pm.

Respectfully submitted, Jessica Simpson