**Cobleigh Public Library Trustees’ Meeting**

**Date**: June 28th, 2022 **Time:**  6:30 p.m.

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

Sylvia Dodge, Bonnie Dasher-Andersen

**Agenda Adjustments:** Old Business--review Public Use Policy (not “changes to”). Add Friends of the Library update to the agenda.

**Minutes:** Sylvia moved to accept minutes, Hilary seconded. Minutes were approved.

**Treasurer’s Report:** Paula shared monthly report.

**Friends of the Library:** Raffle tickets are still on sale at Green Mountain Books. More volunteers are needed for book sorting. The Friends are looking for creative ways to recruit new members.

**Librarian’s Report:**  ILS system is up and running. E-bike lending program has gone well. Bike repair station is finished. Summer reading program is in full-swing, as well as a few programs for adults. A celebration for the Edie Bell Brown bequest is scheduled for Friday, July 29th at 1 pm.

**Old Business:**

1.) Trustees reviewed Public Use of Buildings and Collections Policy, making suggestions for edits.

2.) Photography policy will be reviewed at the next meeting.

**New Business:**

1.) Custodian update: Custodian has given notice, Librarian will begin the hiring process.

2.) Trustees reviewed Board By-Laws and Trustee Job Descriptions, making suggestions for edits.

3.) Current Fiscal Year Budget: Paula shared the status of the budget.

Sylvia made motion to adjourn, Paula seconded. Meeting adjourned at 8:00 pm.

Next meeting is scheduled for September.

Respectfully submitted, Jessica Simpson