

Cobleigh Public Library Trustees' Meeting

Date: April 26, 2023 **Time:** 5:30 p.m. [Called to order at 5:38 by Hilary]

Attending: Bryn Hoffman, Lorrie Mawhinney, Hilary Adams, Sylvia Dodge

Adjustments to Agenda: Add "Summer Meeting Schedule" to New Business. Hilary motion, Sylvia second. Motion carried.

Minutes: Sylvia made a motion to approve minutes, Hilary seconded. Motion carried.

Treasurer's Report:

Paula will update at next meeting.

Friends of the Cobleigh Update:

Reminder that the Plant Sale is coming up in May.

Librarian's Report:

Staffing

Garrett Brinton started as Children's Librarian - he has been adding programs, planning for summer, writing a grant, and taking inventory of the children's collection.

Capital Grants Project

Bryn submitted the needs assessment with details/estimates.

New Library Sign

Mary Tapogna is working on sketches to present to the Trustees.

Bookmobile Update

Should pass inspection and is likely to serve through next winter.

Missing iPad incident

Description of what occurred and how it was handled. Staff will ensure that volunteers are reminded about where their belongings can safely be kept.

New Business:

Fundraising Opportunities

Coin Drop date approved for September - need to choose date with consideration to Labor day, Burke Fall Festival, LI Homecoming, etc.

Coins for the Community month is also September - will work on advertising

Summer Meeting Schedule

The Trustees will not meet in July or August. Meetings resume in September.

Next Meetings: Wednesday, May 10th 5:30pm; Wednesday June 14th 5:30 pm

Hilary made a motion to adjourn, seconded by Sylvia. Meeting adjourned at 6:30 p.m.

Respectfully submitted by Lorrie Mawhinney