

Marlow Town Library Trustees' Meeting

Monday 5/15/2023

Present: Jill Sanders, Linda Fuerderer, Gayle Rosa and Jennifer Brown

Quorum declared, Ms Sanders called the meeting to order at 6:48

Ms Brown took meeting minutes due to Ms Kennedy's absence

Secretary's Report:

The minutes from the previous meeting were read. Ms Sanders motioned to approve the minutes, as written. Ms Rosa seconded. Motion passed unanimously.

Treasurer's Report:

Ms Brown gave Ms Fuerderer \$45 in contributions from yoga patrons.

After some discussions, Ms Rosa motioned to place the monies from yoga into the shed fund. Ms Sanders seconded. Motion passed unanimously.

Ms Rosa motioned to accept Treasurer's report. Ms Sanders seconded. Motion passed unanimously.

Librarian's Report:

Ms Brown reported the new open flag was attached to the pole and is now flying.

Ms Brown shared a photo of a shed which would meet the library's requirements for storage and aesthetics. The plan with full instructions and materials list is \$12.

Jamaica Cottage Shop much more expensive (3x more!) than buying the lumber and building it ourselves.

Ms Fuerderer will ask Kroka if they would build it for us as part of their community service initiative.

After a motion by Ms Fuerderer, seconded by Ms Rosa, the Board voted unanimously to buy a plan and build the shed with volunteer labor.

Ms Brown reported she had been contacted by a Keene State student looking for a volunteer position.

She listed many skills she would bring to the library.

The Board agreed Ms Brown should arrange a meeting to see how she might help us this summer.

Ms Brown reported yoga instructor, John Wall would like to return to teach at the library.

Can't return until mid-July, and prefers Thursday or Friday.

We settled, tentatively, on Friday mornings.

Ms Brown has reached out to several area businesses and other sources for donated prizes for this year's scavenger hunts.

Ms Brown would like to combine Summer reading end with pot luck, story teller and another tasting.

Ms Brown will buy as many ice cream scoops as \$200 can buy us.

They will be divided between summer reading program and scavenger hunt.

Ms Brown said she brought her Facebook questions to Ms Fava.

Ms Fava answered all questions.

Ms Brown will keep the library in the public's mind by more frequent posts to Social Media.

Ms Sanders wondered if we should still plan a bulk mailing.

After discussion, Ms Rosa motioned to table the bulk mailing discussion until next fall. Ms Fuerderer 2nded. Motion passes unanimously.

Ms Sanders closed the meeting at 7:51 pm

Next meeting Monday June 19th @ 6:30 pm

Respectfully Submitted,

Jennifer Brown