Spencer Library Board Meeting Minutes  June 18,  2023

Meeting called to order at 5:09

Trustees Present: Seven
Trustees Absent: Two
Also Present: Library Director

Review of Minutes:  May 2023 meeting were read and approved.

Financial Report: The balance in the checking account 17,438.55. We acquired a CD for $2000. It will mature in 12 months May 6, 2024.

Directors Report: Director explained that air conditioner is broke. They have a work person coming in to check on how much it will cost to fix it tomorrow June 20.

The third reader post got broken around pond Kevin  Brown will fix it.

We did get grant for book walk and summer reading program.

Summer reading program is ready it will be 10:30 to 11:30.

June 29 - Tanglewood

July 6 - Story Laurie

July 13 - Bubbleman

July 15 - OSFL Stories with Music @ farmers’ market

July 20 - Dog Care

July 27 - The Great & Powerful Dave

August 1 - OSFL Stories with Music

August 3 - Sir James - Balloons, pizza and prizes

Jeremy painted the border for our flowers out front. It looks great.

Bought the shredder. It is very quiet and we will advertise it soon.

Update on Book Sale:

Raised $1,584 (that is great)

Proposed the next book sale will be October 5th through the 7th.

The Policy committee meeting is July 17 at 5 PM in the library.

We are starting a seed swap. We will discuss again in September.

The Origami class has met 3 time and is scheduled to meet in July. Everyone in the class seems to really love it..

The youth program is going strong. The teens are planning on the program running through the summer and into the school year meeting on the first and third Saturday of the month.

No other Committee Reports today

Old business: VP resigned, and secretary, resigned. We voted on the switch and it passed.(they just switched places.)

 There will be a financial planning and budgeting class June 20 from 5 to 6:30 in the library.

Next board meeting September 18, 2023 at 5:00pm

Meeting Adjourned 6:15pm