Spencer Library Board Meeting Minutes  September 18, 2023

Meeting called to order at 5:01

Trustees Present: Eight
Trustees Absent: One
Also Present: Library Director

Review of Minutes:  June 2023 meeting were read and corrected. The kids from reading program painted the flower box it front.

Financial Report: The balance in the checking account $5,384.76. We have not received our money from town yet. Other money to come in soon.

Directors Report:

Dungeons & Dragons continued through summer and are still meeting 1st & 3rd Saturdays.

Summer reading program from 6 to 39 kids at time, 52 kids registered.

Origami still meeting usually 3 to 4 people.

Story hour started back September 11th with 6 kids.

Writing help will be offered starting September 18th from 6-8pm, can continue until November.

Doing an eclipse project at the middle school and elementary this month and will give out eclipse glasses.

Talked about trustee training.

Committee Reports

The Policy - we were given “Policy on the rights of employees to express breastmilk in the workplace” to be added to our binder/manual. Also to be added is “ Sexual harassment, and discrimination prevention policy”.  The director gave all of us copies.

My

No other Committee Reports today

Old business:

Seed library - Donna has spoken to agway they will donate seeds to us to get started. This will start around January/February.

Book Sale: we have co-chairs for the book sale October 20 and 21st. They will be looking for volunteers to help with the sale and set up.

The library is float in the Spencer picnic won first place in the library received $300 cash price. What a great job.

New business:

School tax (2023 through 2024) school year Spencer to receive $8,300 for our share.

Meeting Adjourned 6:03

Next board meeting October 16, 2023 at 5:00pm