

ATTENDEES: Holiday Adair, Kristen Baginski, Anthony Moretti, Monica Ruane Rogers (video), Bob Taylor, Marcia Taylor, Susan Tracey, Robyn Vittek

1. 7p call to order
2. Minor edit required to minutes (including incorrect spelling of one person's name and an inaccurate list of May attendees), otherwise Approval of Consent Agenda items (Anthony makes motion, Marcia seconds), unanimously approved
3. Comments from observers -- none
4. Comments from Friends of the Library --
 - a. Gift from David and Cecilia McKibben estate acknowledged;
 - b. Susan talking up Friends to everyone she meets, including a reminder message of what Friends brings to library for a minimal \$15 fee;
 - c. Laurie Garvey is new Friends board member
5. Comments from Commission Liaison to Library Board -- Robyn speaking on Anne's behalf:
 - a. uptown party on Aug. 5 to end sidewalk project;
 - b. merchants strongly encouraged to participate in this and all activities
6. President's report -- Bob reports that Garden Tour recap coming up, but supports Anthony and Holiday for their hard work
7. Director's report--
 - a. Summer Reading going gangbusters;
 - b. 24/7 holds lockers in and functioning (nearly filled at the weekend);
 - c. hiring two librarian positions, one FT adult and one PT children's spot, and goal is to have hires in place when school year starts;
 - d. Robyn is attending and supporting multiple outreach events;
 - e. Keystone Grant cycle starting again and must be used for capital improvements (last received one in 2019 and can't reapply for five years), renovating bathrooms is plan as well as concrete around building replaced; children's room upgrades also in the cards;
 - f. ACLA conversation about call for banned book challenges and how to deal with it;
 - g. ACLA soon to update strategic plan; e-resources vote, will go up 2 percent
8. Committee reports:

Finance:

 - a. municipal numbers for budget/staff coming soon;
 - b. RAD contribution not likely based on our funding level;
 - c. better budget numbers likely for September meeting; vote needed to approve narrative (Marcia makes motion, Bob seconds), unanimous vote to approve

Fundraising:

 - a. Garden Tour went very well, with the biggest challenges being that one location ran out of programs and one set of volunteers showed up late
 - b. Concern that advertisers were not as strong as in years' past

c. All volunteers who offered feedback reported something positive, with many already asking to be assigned in 2024

Governance:

a. In May, committee mailed four policies that have been revised and updated -- Bob asking for vote on all four

-Hours of Operation (motion to approve by Holiday and seconded by Kristen -- vote unanimous to support),

-Public Notice Bulletin Board (concerns about language in the policy led to Board agreeing to table so that clarification can be investigated)

-Meeting room (motion to approve from Holiday and seconded by Kristen -- vote unanimous to support)

-Unattended Children and Vulnerable Adults (edited before motion; Holiday with motion, Kristen with second; unanimous vote to support)

9. Old Business -- None

10. New Business -- None

11. Advocacy Movement -- as is tradition, members discussed the recent book or TV program that has recently interested them

12. Adjournment: 8:22

Submitted by: Anthony Moretti