

**Meeting Minutes:**  
**CHELSEA BOARD OF LIBRARY TRUSTEES**  
Meeting March 14, 2022 at 6:00 P.M. over Google Meets

Attendance: Megan Cambell, Veronica Golden, Suzanne Turner, Phyllis Hayward, Jess Anderson

- 1) Call to Order - 6:04
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - add executive session item to end of agenda
- 4) Approval of the Minutes for the February Interim Trustee Meeting - Megan moved and to approve the minutes from the February interim meeting, Phyllis seconded
- 5) Treasurer's Report
  - a. Phyllis gave an update of the budget and finances
  - b. Fundraising update:
    - i. Plant sale- Phyllis will reach out soon to the nursery. Jess will reach out to the school to see if any grades are interested in selling food that morning.
    - ii. Flea Market - planning on doing annual book sale
    - iii. Considering silent auction during holiday market
  - c. Megan made a motion to approve the treasurer's report for February, Suzanne seconded
- 6) Librarian's Report
  - a. Veronica shared recent statistics
  - b. ALA grant- almost wrapped up, will need help assembling picnic table later this week
  - c. Summer reading update: several exciting events are planned for this summer
  - d. New lighting has been added to the adult fiction section
  - e. Volunteering has restarted in the library!
  - f. Discussed flea market book sale and building inventory for the sale; will discuss more at next months meeting

- g. Megan made a motion to approve the librarians report, Suzanne seconded
- 7) Review of Masking in the Library
  - a. Megan made a motion to move to a “mask friendly” environment, leaving the wording to Veronica's discretion, Phyllis seconded.
- 8) Better Places Grant- Veronica shared information about a potential grant opportunity, trustees will visit the site/webinar to learn more about the grant, discussed the idea of soliciting help from community members
- 9) Community Mosaic - Suzanne made a motion to accept the gift of a community mosaic as made by Arts on the Green, mosaic will be hung in the library as a permanent piece of artwork, Megan seconded
- 10) Executive session for personnel matter- entered at 6:57pm, exited at 7:09pm
- 11) Adjourn- 7:10pm
- 12) Future Meetings:
  - a. April 11, 2022
  - b. May 9, 2022
  - c. June 13, 2022

The Library welcomes public participation at all Trustee meetings. Meetings are accessible via Google Meets. Please contact [meganbrehaut@gmail.com](mailto:meganbrehaut@gmail.com) for connection info.