

Chelsea Library Board of Trustees- Meeting Minutes

April 11, 2022

Attendance: Megan Campbell, Suzanne Turner, Veronica Golden

- 1) Call to Order - 6:04pm
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda- add executive session
- 4) Approval of the Minutes for the March Trustee Meeting- Megan made motion and Suzanne
- 5) Treasurer's Report -
 - a. Looked through treasurers report, discussed potential upcoming fundraising ideas
 - b. Approved with the understanding that we will get a more comprehension report when Phyllis is back next month; Megan made the motion to approve, Suzanne seconded
- 6) Librarian's Report
 - a. Patron visits and circulation are up
 - b. Grants update
 - c. Discussed using FPF or other modes of communication to highlight the assistive materials and technologies that are available
 - d. Kids story/craft hour will happen Saturday, April 16th
 - e. Discussed potential upcoming collaborations
 - f. Discussed upcoming book club opportunities
 - g. VINS and Fairbanks park passes have been renewed. Discussed ways to advertise passes.
 - h. Banner- authorized Veronica to purchase a CPL banner

- i. Megan made a motion to accept librarians report, Suzanne seconded
- 7) Circulation Policy- reviewed draft policy that Veronica put together and discussed changes/revision. Veronica will make edits that we discussed and will bring back for approval at the next meeting.
- 8) Better Places Grant- discussed possibilities. Will gather more information and continue to discuss
- 9) Plant Sale- Suzanne can help Phyllis pick out plants. Jess will create a schedule (9am-sold out!).
- 10) CPL Strategic Plan- identified possible members of strategic planning committee.
- 11) Executive session- personnel
 - a. Entered executive session at 7:45. Exited at 7:49.
- 12) Adjourn- 7:49pm
- 13) Future Meetings:
 - a. May 9, 2022
 - b. June 13, 2022
 - c. July 11, 2022