

Meeting Minutes

May 9, 2022 at 6:00 P.M.

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

- 1) Call to Order - 6:06pm
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - none
- 4) Approval of the Minutes for the April Trustee Meeting- move to next months meeting
- 5) Treasurer's Report -
 - a. Phyllis gave an update on the current state of the budget
 - b. Plant sale, book sale and bake sale were a success
 - c. Megan moved to approve the treasurer's report, Suzanne seconded
- 6) Plant Sale Report - see above (success!)
- 7) Investments
 - a. Discussed options for investing some funds that are currently in savings account. Phyllis will gather more information about specific funds to share at our next meeting
- 8) Librarian's Report
 - a. Veronica gave an update on statistics and upcoming programming
 - b. Discussed upcoming summer programming, lots of exciting things are scheduled for the summer
 - c. Discussed new accessibility options - CPL now has a "demo" talking book digital player, people can order their own digital player through ABLE libraries, thanks to ABLE libraries we also

have more large print books in circulation

- d. New banner for the farmers market is in and looks great
- e. Veronica will spread the word (social media and sandwich board) that we are seeking donations for the book sale in July
- f. Megan moved and Suzanne seconded to approve the librarians report

9) ARPA Grant Budget Finalization

- a. Discussed items for the ARPA grant: accessibility, high contrast books, track ball mouse, hearing aid friendly headphones, LED magnifier, button maker and accessories (for programming)
- b. Megan moved and Suzanne seconded to approve the grant budget as proposed

10) Circulation Policy - Reviewed edits. Megan moved to approve and Phyllis seconded

11) CPL Strategic Plan

- a. Continued to brainstorm possible community members to invite to join the strategic planning committee. Veronica will continue to reach out to people.

12) Executive Session to Discuss a Personnel Matter

- a. Entered at 7:25, exited at 7:37. No action taken

13) Future agenda item:

- a. Painting the library space

14) Adjourn- 7:39

15) Future Meetings:

- a. June 6, 2022- Tentatively scheduled
- b. July 11, 2022
- c. August 8, 2022

