

CHELSEA BOARD OF LIBRARY TRUSTEES
Meeting July 10, 2023 at 6:00 P.M. EST
[Google Hangouts](#)

Attendance:

1. Call to Order- 6:05
2. Public Presentation and Comments
3. Adjustments to the Agenda
4. Approval of the Minutes from the June Trustee Meeting
5. Librarian's Report highlights
 - a. Summer hours feedback
 - b. Programming update
6. Treasurer highlights
 - a. Paypal nonprofit account for book sale
 - b. Bequest
7. Other Items
 - a. Brian Anderson, Trustee candidate
 - b. Prior trustee brunch + gift update
 - c. Friends of the library
 - i. Background
 - ii. Path forward
 - d. Tech maintenance plan (computers in the library)
 - i. Background
 - ii. Path forward
 - e. Sub compensation
 - f. [Strategic plan update](#)
8. Adjourn
9. Future Meetings
 - a. Aug 14 **
 - b. Sep 11
 - c. October 9

- d. November 13
- e. December 11