

CHELSEA BOARD OF LIBRARY TRUSTEES
Meeting May 8, 2023 at 6:00 P.M. EST

Attendance:

1. Call to Order- 6:05
2. Public Presentation and Comments
3. Adjustments to the Agenda
4. Approval of the Minutes from the April Trustee Meeting
5. Treasurer's Report
 - a. Review March report
 - b. Review April report
 - c. Treasurer transition from Phyllis Hayward to Chintana Herrin
 - i. Adding Chintana to bank account
6. Librarian's Report
7. Other Items
 - a. Inter Library Loans deep dive
 - i. [Policy revision](#)
 - b. Library maintenance, running list
 - c. Decide on summer hours
 - d. Trustee members + friends of the library, candidate list
 - e. Date for trustee retreat
8. Adjourn
9. Future Meetings
 - a. June 12
 - b. July 10
 - c. Aug 14
 - d. Sep 11
 - e. October 9
 - f. November 13
 - g. December 11

