

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Minutes

February 13, 2023 at 6:00 P.M.

Attendance: Chintana, Mark Lembke, Veronica Golden, Kezia Freyjo, Jessica Anderson

1. Call to Order
2. Public Presentation and Comments - none
3. Adjustments to the Agenda- none
4. Approval of the Minutes from the January Trustee Meeting
 - a. Motion made to approve the minutes from the January meeting. Motion seconded by Mark Lembke
5. Treasurer's Report
 - a. Move discussion of treasurers report to next month when Phyllis will be back
6. Librarian's Report
 - a. Veronica gave updates on statistics (borrowing and visits) and programming
 - b. Mark is going to try to reach out to his contacts to see if we can find someone to do some shade repair
 - c. Veronica has new and updated trustee binders that trustees can pick up! (to be returned at end of tenure on library board)
 - d. Mark moved to approve the librarian's report, Suzanne seconded
7. New Trustees
 - a. Discussed changes to the board that will be coming up as Mark looks to step down
8. 2023 Budget Discussion

- a. Mark will reach out to selectboard to gather more information on how budget will be presented this year at town meeting
- 9. Bylaw Review
 - a. Mark made a motion and Suzanne seconded that we approve the amended bylaws
- 10. Adjourn- 6:48
- 11. Future Meetings:
 - a. March 13, 2023
 - b. April 10,2023