

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting June 12, 2023 at 6:00 P.M. EST

[Google Hangouts](#)

## AGENDA

Attendance: Suzanne Turner, Kezia Freyjo, Nick Defrieze, Veronica Golden, Chintana Herrin, Jess Anderson

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
  - a. Suzanne made a motion to approve the minutes from the April meeting, and Chintana seconded
5. Librarian's Report highlights
  - a. Need coverage (Maybe Jess) for the farmers market this Friday (6/16).  
Button making activity
  - b. VINS programming is scheduled for 6/24 from 10-1
  - c. Discussed coverage for June 19th, Nick and Chintana will cover
  - d. Break down of ILL usage from January to today
    - i. Veronica will bring a motion to the next meeting for the board to discuss and approve
6. Other Items
  - a. Discussion: Computer health - how to monitor, manage and plan
    - i. Action item: create a master doc that addresses computer/ tech maintenance and considers future needs for budgeting purposes
  - b. Outcome: Poetry meeting, small group room usage
    - i. Update: the poetry group plans to use the space at some point in the future, this group will be open to the public
  - c. Discussion: Programming
    - i. Action items
      1. Veronica and Kezia will do some research to see what types of programming policies other public libraries use

2. Continue the discussion on programming for potential sticky topics
- d. Discussion: Flea market book sale
  - i. Kezia is going to meet with KC to go over details for the book sale
  - ii. Jess will look for a list of past volunteers to reach out to
- e. Discussion: Virtual meet & greet for trustee candidates
  - i. We have one candidate in person tonight, Kezia will invite the other candidate to our next meeting
- f. June 29th- new art show, Linda Schneider
  - i. Looking for food donations from trustees. (Chintana and Jess)
  - ii. Spread the word- opening on the 30th from 3:30-5:30
- g. Friends update- Suzanne is working on setting up a meeting
- h. Acknowledgment for outgoing trustees:
  - i. Chintana and Nick will look into options and propose a couple of ideas
- i. Treseaus report:
  - i. Suzanne moved to approve the treasurer's report and Jess seconded
2. Suzanne moved that we accept Nick Defrieze as a new member of the board of trustees, Chintana seconded
7. Adjourn- 6:55pm
8. Future Meetings
  - a. July 10
  - b. Aug 21 (note: this has been moved from the usual date)
  - c. Sep 11
  - d. October 9
  - e. November 13
  - f. December 11