

Jones Memorial Library
Trustee Meeting Minutes
June 28, 2022
5:00pm

Meeting was called to order at 5:02pm. Present were Joanne Williams, Sandy Wilcox, Joan Huguenin, Tina Bailey, Laura Lamonda and Director Jeanette Powell.

Joanne motions to approve May's meeting minutes. Sandy seconds the motion. All in favor.

The financial report was reviewed and approved.

Jeanette reports that there were 121 patrons in May, and 225 books in circulation.

There was no story hour in May. There were 2 in attendance at May's adult book club and 2 at the graphic novel book club. The graphic novel book club will continue this summer while the adult book club will take July and August off.

Two of the Father's Day kits that Joanne made were given out.

The ARPA grant was approved. Marilyn will let Jeanette know when the funds have been deposited, then the purchasing can be done.

There are 4 high school students from LR that have been helping in the library to earn their volunteer hours. They have been labeling books, etc. The trustees have asked to have their names so that they can acknowledge and thank them.

Jeanette talked to the coordinator of the Department of Libraries and she recommended 2 questions to be inclusive in the survey that is being created.

The vacuum cleaner was purchased for \$349.00. There was a refund given of \$50.00 for a broken part.

The new signage is on order.

Joanne motions to approve Jeanette's letter of resignation. Tina seconds the motion. All in favor.

Jeanette has been making plans to make the transition to a new director easier by writing up how to's, passwords, etc. She has been teaching Mary everything. Mary knows how to order books and is willing to keep the place running until a plan is made. She will also continue with her storytime. Doris is working on Fridays. Any new programming will be put on hold for now. Jeanette will place a July book order.

Mary sat outside at the book sale on the day of the village wide yard Sale. \$52.50 was made.

Jeanette will look at the previous job listing to see how or if the wording should be changed at all for the next job advertisement. A meeting will be held on July 5th at 5:30pm to discuss future library operations.

Meeting was adjourned at 5:51pm.

Next meeting will take place on July 19, 2022 at 6:00pm.

Minutes submitted by Laura Lamonda