

**Ashland Town Library
Minutes of Library Trustees Meeting
May 5, 2022**

Trustees Present: Alice Staples, David Ruell, Mardean Badger
Others Present: Sara Weinberg, Director

The meeting was called to order at 6:09 PM by Alice Staples.

APPROVAL OF MINUTES

- **A motion was made (Staples) and seconded (Ruell) to approve the minutes of April 21, 2022. The motion was approved unanimously, 3-0.**

DIRECTOR'S REPORT

- The summer reading program, *Oceans of Possibilities*, is being organized. The Ashland Elementary School librarian will work with the town library to promote the program with the students.
- Independent reading for families will be included for the summer.
- In-person story times (with crafts) will occur between July 11 and August 15.
- The new computers and network system are in the process of being set up.
- The library's contact information for the Pemi River fuel account was updated.
- There was some vandalism on the front porch again. Sara contacted the Ashland Police Department, who will investigate.

TREASURER'S REPORT

- The library received the quarterly town appropriation, \$8,470.
- The treasurer's report will be available at the next meeting.

OLD BUSINESS

- **Grounds Maintenance**
 - David will contact Steve Orlich about grounds cleanup, including raking and sweeping.
- **Friends of the Library**
 - The 3 officers will plan a meeting with those of have expressed interest in joining the Friends group.
 - The 501(c)3 status of the Friends group will be checked.
- **Alternate Trustee**
 - We agreed that we should start a search for an alternate Trustee(s).

NEW BUSINESS

- **Job Search**
 - Sara has received one applicant for the new part-time circulation assistant position. She will interview the applicant and report at the next Trustees meeting.
- **Ashland Historical Society**
 - The Ashland Historical Society is planning a presentation about the history of the town library, for October 6 or 11. They would like to use the 3rd floor of the new library building if it is available and ready at that time.

NEXT MEETINGS

- **May 19, 2022** – Library Trustees Meeting – 6:30 PM at the Ashland Town Library.
- **June 2, 2022** – Library Trustees Meeting – 6:30 PM at the Ashland Town Library.
- **June 16, 2022** – Library Trustees Meeting – 6:30 PM at the Ashland Town Library.

The meeting was adjourned at 7:30 PM.

Minutes submitted by Mardean Badger