

**Belgrade Public Library
Board of Trustees Meeting
September 7, 2023**

Attendees: Stacy Whitcomb-Smith, Dianne Dowd, Anne Stocco, Stu McConnell, Maureen Milliken, Katherine Tagtemeier, Susan Reisert, Kristen Evans, and Lani Carlson; Jared Bond was absent (sick). Judy Johnson from the Friends of the Library was present as well.

Call to Order at 7 pm pm. Maureen made the call to order.

1. Review

- a. Review minutes from July 2023 meeting: Stacy made a motion to accept as amended, Lani seconded. Passed unanimously. There are no Minutes from the August 2023 meeting since there was no quorum.
- b. Library Director's Report – Jared out sick tonight. On 9/5/23, he provided a summary of library programs and activities to the Select Board.
- c. Friends of the Library Report – Judy.
 - i. Septic tank was pumped.
 - ii. They'll be reviewing bylaws in the future. Proposed changes include meeting only 4 time per year, no annual yard sale. They will still have the annual book sale, collect membership dues and have annual appeal for donations.

New Business

1. Trustee members:
 - a. Approval of new trustee Susan Reisert. Dianne made a motion, Stacy seconded, passed unanimously.
 - b. Official welcome to new trustee Kristen Evans, recently approved by select board.
 - c. Status of terms for current trustees. Dianne expires in March 2024; she is not eligible to sign up again (must take a break then can return). Katherine (summer member) expires March 2024. Stacy and Maureen expire March 2025, Lani and Stu expire March 2026.

Old Business

1. Status of Belgrade Reads poster.
 - a. Dianne is trying to organize photo of people to be reading Dead Man's Wake (Doiron) in the Fall. Nothing new yet though.
2. Spring events.
 - a. Dianne reported out - events went well. About 30 people for the Summer Reads program.

- b. For future author events, we need to ask if they have a book seller (or are they selling themselves) or offer to connect to Oliver & Friends. We should create a To Do List to prepare for the event.
- c. Fall/winter events will talk about next month when Jarod is back. Jenny Boylan is coming for an event in late October sometime. Barbara Allen is coordinating it.
- d. We should consider having a schedule of events lined up ahead of time- set time to talk about in more detail at future meeting. Ask Jarod to look at previous years, events, or programs, so we can compare what worked in the past. Can we ask library staff to help with marketing?

Meeting adjourned at 739 pm. Dianne made a motion to adjourn, and Stacy seconded. The motion passed unanimously.

Humbly submitted,

Lani Carlson, Acting Secretary

Next Meeting: 7 p.m. Thursday, October 5