

LIBRARY TRUSTEES' MEETING

January 24, 2023

5:30 PM

The budget process went well, with both the Board of Selectman and the Budget Committee recommending both the Capital fund Citizen's Petition for the heating system conversion and the reinstatement of funds cut from the 2023 operating budget. The date for the deliberative session is Saturday, February 4th at 9:00 AM at Salem High School. Ms. Ducharme was instructed to continue her public information initiative regarding the heating system conversion with bookmarks, website link, email newsletter link and video for SCTV-17.

NEW BUSINESS

The first order of New Business was Collection Development policy.

Drafts of this policy were distributed to be discussed at upcoming meetings.

The second order of New Business was Reconsideration Policy.

Drafts of this policy were distributed to be discussed at upcoming meetings.

The third order of New Business was Meeting Room Policy.

Drafts of this policy were distributed to be discussed at upcoming meetings.

DIRECTOR'S REPORT

Ms. Ducharme presented the Director's Report for December.

TRUSTEE MATTERS

Ms. Norton brought forward a patron concern regarding the lack of seasonal Christmas decorations. The trustees felt that we currently have appropriate seasonal decorations.

PUBLIC MATTERS

There were no public matters

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting:

-Monday, February 13th at 5:30 PM

ADJOURNMENT

On a motion by David Hickernell, seconded by Kate Norton, the trustees voted unanimously to adjourn the meeting at 6:53 PM.