## Lowell Community Library Library Trustee Meeting March 12, 2024

Trustees/Librarian Present: Nancy Allen, Faye Starr, Debbie Manning, Brandie Cochran, Jenn Higgins

Absent: Katherine Pion

- 1. Call to order: 6:10, welcome to our new trustee, Debbie!
- 2. Any additions/deletions/changes to today's agenda? Summer Program planning, Change of Hours, Review summer Grant Request
- 3. Review of Minutes from previous meeting: Approved
- 4. Treasurer's Report: We reviewed the Budget from the Town report, and have a few questions- Can we invite Becky to one of our meetings to clarify?
- 5. Librarian's Report: Nancy declined getting a raise in her hourly pay for the option of having the library open more, especially in the summer.
- 6. Committee Reports: NA
- 7. Old Business: NA
- 8. New Business:

Summer Program/Grant: school ends on 6/13/24, so proposed 7 weekly sessions from

1 - 2:30 Tuesdays: 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, and 7/30. As noted on the Grant request, the

summer sessions will include read-aloud stories, related craft, snack and books to take home. At the end, we will use our bake sale money to provide books to take home for all summer participants.

Grant: proposal was reviewed, edited, and Jenn will send application by the due date of 3/17

Hours: agreed to change the Library hours beginning next week: Tuesdays 1 - 5pm, Saturdays 11 - 3. Facebook page and Library website need to be changed.

9. Meeting Adjourned at: 7:05

Notes respectfully submitted by Jenn Higgins, thank you everyone.

Next Meeting: 4/16/24.