

Lowell Community Library
Library Trustee Meeting
June 27, 2023

Trustees/Librarian Present: Nancy Allen, Brandie Cochran, Katherine Pion, Faye Starr, Jennifer Higgins

Absent: Carol Koob

1. Call to order: 5:46

2. Any additions/deletions/changes to today's agenda? no

3. Review of Minutes from previous meeting: Moved to accept, all Approved

4. Treasurer's Report: We do have questions about our finances and current balance, Nancy would like a breakdown of how much money is appropriated for purchase of books. Jenn will invite Becky Dizazzo to our next meeting on July 11, 2023 for clarification.

5. Librarian's Report: 16 people came to the library today, and there are now 38 members! 10 children are signed up for the "Ticket to Read" summer program. 26 books have been sold for \$1 donation since our last meeting. Since January, about 15 adult- and 15 childrens-books have been purchased and are in circulation.

6. Committee Reports: NA

7. Old Business:

A. Story Walk: Brandie has finished printing and laminating the book! Katherine has asked for Trustees to be on Select Board agenda for 7/11 to discuss the use the land around the Town Offices and for placement of a picnic table for family use.

B. Count the logs contest: A dad guessed the number today! Nancy will get an appropriate small prize for the winner. Katherine will be in charge of the next contest.

C. Picnic table: Brandie will find a locally-made table, Trustees agreed to use the surplus/carryover money for the table once we have permission to put one outside the building.

8. New Business:

A. Trustee Officers' Duties and Trustee By-Laws: Tabled until our next meeting

B. Folk Fest

Volunteers: Brandie and Jenn

What info to distribute: Library Hours, perhaps on bookmarks that people can take with them

Should we sell books? Trustees decided not to sell books (would cost to have table) but we can have books to give away

Sign up people for library cards: Yes

Survey of what patrons want to read, hours and programs: Yes, a suggestion box

9. Meeting Adjourned at: 6:36

10. Next Meeting: 7/11/23 at 5:30 in the Library. Notes respectfully submitted by J. Higgins