

Carpenter Carse Library Meeting Minutes - DRAFT

Wednesday, February 22, 2023 via ZOOM

Attendees: Katherine Kjelleren, Marianna Holzer, Catherine Moller, Heather Roberts, Jim Jarvis, Emily Alger and Susan McClure

Call to order 7:05pm

Secretary's report:

Susan moved to accept the minutes from our January 25th meeting. Emily 2nd. Approved.

Treasurer's report:

We reviewed the Treasurer's Report circulated by Paul. No questions were raised.

Catherine moved to approve the Treasurer's report. Emily 2nd. Approved.

Director's report:

Circulation numbers remain strong contrary to what you might hear about libraries in general.

Katherine enjoyed the Walk & Talk in the Fall. Another will be held in March.

Emily moved to approve the Librarian's report. Marianna 2nd. Approved.

Committee reports:

Strategic Planning -

Agreed to a work plan with the consultant to include community survey, interviews and sessions with the staff. There will be a table at Town Meeting to catch people to fill out the survey.

Old Business:

Budget -

Susan will email Beth and Paul about staffing the table at the in-person informational meeting on March 6th.

New Business:

Heather mentioned that the Governor signed a bill in January to extend the modifications to open meeting laws to allow Zoom-only meetings until July 1, 2024.

The next meeting is Wednesday, March 22nd at 7:00pm (in-person vs. Zoom TBD). Jim moved to adjourn. Marianna 2nd. Approved. Adjourned at 7:25pm.