

## **Carpenter Carse Library Meeting Minutes**

**Wednesday, March 30, 2023**

**Attendees:** Katherine Kjelleren, Marianna Holzer, Catherine Moller, Heather Roberts, Jim Jarvis, Emily Alger, Brian Dunlop, Kathleen Rivard, Beth Royer and Paul Lamberson

Call to order 7:20pm

Brief introductions were shared for the benefit of our new Board member.

### **Board Elections**

The following Board member were elected to officer positions as follows:

Treasurer - Susan McClure  
Secretary - Heather Roberts  
Vice Chair - Marianna Holzer  
Chair - Katherine Kjelleren

### **Secretary's report**

Jim moved to accept the minutes from our February 22nd meeting. Marianna 2nd. Approved.

### **Treasurer's report**

We reviewed the Treasurer's report circulated by Paul last week.

The copier has ended up costing more than we'd anticipated. Furniture & equipment is high because it includes purchases made with grant money.

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

### **Director's report**

The March Walk & Talk was rescheduled for April. We're planning to schedule one in Geprags in June.

We'll have an E-bike lending program through Local Motion for 6 weeks. There are 3 bikes and loans will be for 1 week at a time.

The Citizen will be doing an interview at the next Song Farmers meeting.

The Lotus Lantern program was very popular and well-received.

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

### **Committee reports**

We provided an overview of the Committees for the benefit of our new member: Personnel, Facilities, Fundraising, Finance, Strategic Planning.

### **Facilities -**

Jim took down the deflectors in the community room and rental space to be cleaned and then adjusted the dampers to even out the temperatures in the community room and rental space.

### **Strategic Planning -**

The Strategic Planning committee plans to meet with the full board on April 5th, possibly starting at 6:30pm. The consultant's reports regarding the community survey and meeting with the staff will be shared with the Board before then.

### **Old Business**

Paul has the door for the C space and it will be installed sometime in the next few months.

Paul Lesure has lowered the amount that we are being charged for electricity in the new year but we need to keep an eye on it.

### **New Business**

None.

The next meeting is Wednesday, April 5th and will focus on Strategic Planning. Emily moved to adjourn. Marianna 2<sup>nd</sup>. Approved. Adjourned at 8:25pm.