

**Board of Library Trustees Meeting Minutes  
Wednesday; September 20, 2023**

The meeting on September 20, 2023, was called to order at 2:00 p.m. by Joanne Geneva

**Present:**

Voting Members:

Joanne Geneva – Chair

Peggy Blume – Secretary

Norma Baker – Member at Large

Non-Voting Members:

Shannon Duffy - Director

2. Norma Baker made a motion to approve the August 16, 2023, meeting minutes. Joanne Geneva seconded the motion. A vote was taken and approved unanimously.

**Children's Services**

1. Past Programs and Attendance Numbers:

- In August, we held 13 children's programs with 324 people in attendance.
- In August, we canceled 1 children's event.

*Shannon took over running the children's programs after Tobi Bently left the youth services position.*

2. Upcoming Programs:

- **Baby Storytime**- Tuesdays at 11 am from Sept. 12 – Nov 14 (Ages 6-24 mons).
- **Wednesday Storytime** - Wednesdays at 10:30 am from Sept. 13 – Nov. 15 (Ages 1-5).
- **Thursday Storytime** - Thursdays at 10:30 am from Sept. 14 – Nov. 16 (Ages 1-5).
- **Music & Movement with Deb Hudgins**- Friday, September 22 at 11 am (Ages 1-5).

**Tween/Teen Services**

1. Past Programs and Attendance Numbers:

- In August, we held 5 events for teens and had 15 people in attendance.
- In August, we canceled 1 teen event.

2. Upcoming Teen Programs:

- **Yoga** - Saturdays at 10:30 am from September 9– November 4 (no class on Sept. 30) for adults and teens ages 14 and up.
- **Art In The Afternoon** - Saturday, September 23 from 1-2 pm (Ages 8 -12) with registration required.
- **Dungeons and Dragons**- Wednesday, September 20 and 27 from 3:30-5:30 pm with registration required.
- **Pirate Treasure Hunt**- Thursday, September 28 from 4-5 pm with registration required (ages 8 and up).
- **Ghost Hunting 101**- Thursday, October 5 from 6 -7:30 pm with registration required (ages 12-18).

*Shannon welcomed Betsy Perry as the new Youth Services Librarian. She was unable to attend due to a previous commitment.*

A Note from the New Youth Librarian: "I've been busy getting up to speed on the current cycle of programs- planning out storytimes for the next few months as well as working on our bigger upcoming events, the Boo Bash and Chain of Lights. I've got plans for a reorganization of the young adult collection in the next few weeks."

## Director's Report

September 2023

### Meetings attended:

8/28- BVL Director Meeting

9/5 - Dept. Heads

### Adult programs: (RR=Registration Required)

Saturdays at 10:30 am – Yoga (No class 9/30)

9/25- Cribbage at 1 pm

9/27- Fiber Club at 6:30 pm

9/28- Adult Craft: Book Witch at 6:30 pm

10/11- Cookbook Club at 6:30 pm

*Y'all Eat Yet? By Miranda Lambert*

10/12- Writing Group at 6 pm

10/16- Cribbage at 1 pm

10/18- Fall Pottery Workshop at 6:30 pm

10/18- Afternoon Book Group at 2 pm

*Magpie Murders by Anthony Horowitz*

10/19- Evening Book Group at 6 pm

FY24	Adult Programs	Number of Participants
July	13	51
August	15	168
September		
October		
November		
December		
January		
February		
March		
April		
May		
June		
<b>FY24 Totals</b>	<b>28</b>	<b>219</b>
FY 23 Totals	121	812

*Shannon explained the discussion at the BVL meeting on 8/28 regarding how to handle out of state and visitors who do not hold library cards in the MARS system. The library currently gives library cards with proper ID. No changes to current policy at this time.*

*Shannon also informed the Trustees that the Historical Society will be holding an event Sept. 30 and suggested the library staff be present to answer questions about the history of the library.*

*The Annual Report for FY 2023 was presented. Shannon confirmed that the report goes to the town Manager.*

*Joanne made a motion to adjourn the meeting and Norma seconded. All were in favor and the meeting was adjourned at 2:30 pm.*

*The next Board of Trustees meeting will be held October 25 at 2:00 PM.*

