**Library Trustees Minutes**

March 22, 2023

**Meeting Called to Order:** 7:05pm

**Present:** Emily Cross, Deb Porter, Kate Barrows, Donald Freeman

**Approval of Minutes:**

Motion made to approve Feb. 15, 2023; moved by Don; seconded by Emily; approved

**Financial Report**

* Noted trustee stipend, checking on amount paid to a trustee
* Grant money will arrive at some point and will be a new line on our financial report-under “Other Funds”.  No deadline on when the money is spent
* Will add the library state money that just came in
* Don moved to accept the Financial report; seconded by Emily; approved

**Director’s Report**

* Reviewed the Director’s Report
* Discussed expectations of the grant we were awarded
* Emily moved to accept the director’s report; seconded by Don; approved

**Library Survey and Strategic Planning**

* We have 86 responses–only 20 something in paper, will reach out to people at the spaghetti dinner.
* Survey open through the end of March.
* Next steps are: Chelsea analyzing the data- meeting with us (in May perhaps?), and helping with the draft strategic plan.  Would be 12 hours–total of about $600.  Then we need to get feedback on the draft followed by our final draft to be voted on.

**Other Business that could not be anticipate:**

* None

**Next Library Meeting:**

Next Meeting: May 17, 2023 (no quorum in April)

Motion to adjourn at 8:17pm

Emily moved to adjourn; seconded by Deb; approved