

Minutes of the Library Trustees Meeting
Bushnell-Sage Library
June 4, 2021

Present: Pat Levine, Martin Mitsoff, Joan Powers, Deena Caswell and Harold Hastings

The meeting was called to order at 8:34 by Pat.

The minutes of the meeting on April 15, 2021 were approved on a motion by Pat, seconded by Martin.

Deena presented her Director's Report to the Board. There was discussion around all the topics:

- The library is now open 6 days a week, with 2 days being shortened due to staff coverage issues. When we're fully staffed, the days/hours will be reevaluated.
- Caitlin has submitted her letter of resignation for June 30th. She will be missed. The position has been advertised.
- Deena and Caitlin were at the first-of-the-year Farmers' Market and Deena will continue having a presence there every other week, meeting townspeople and talking about the many resources available through the library.
- Deena is planning to begin purchasing Playaway audios as they become the go-to replacement for CDs.
- The statistics for library usage as well as social media following are hugely positive as compared to a year ago.
- The Summer Reading Program will commence on June 18th with a Wingmasters show. Passive programming is planned in general for the summer since the area has so many things happening at all venues.
- The library will be involved in various ways with Pride activities in the town.

Friends report from Harold:

The playground equipment will be shipped soon and the plaques ordered locally. Once the playground is finished and the gathering to honor Pam Bloodworth's many contributions to the library has taken place (sometime in early August probably), the friends will be looking to set up a finance committee to oversee investments.

Regarding the Farmers' Market, interested members of the Friends will be asked to help out with the library presence on Fridays with Deena.

The next meeting will be Wednesday, July 13, 2021 at 8:30 at the library.

The meeting was adjourned at 9:20 on a motion by Martin, seconded by Pat.

Respectfully submitted,
Joan Powers