

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, June 5, 2023 5:33 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:33 pm. Other board members present were: Alison Campbell, Brad Cutler, Sarah Gilbert, Dawn Parker, Mike Rottink, and Madeleine Weeks. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Parker/Rottink)
The minutes of the last meeting were approved as printed. (Parker/Gilbert)
The bills from May were presented for the Board's review. The library paid for the portion of the LED lighting upgrade not covered by the city grant. The computer virus software was paid for another four months. The language learning software was renewed for another year; patrons are using it 25-30 times per month. Approval was given for payment of the bills. (Gilbert/Parker)

The Monthly Report and the Director's Report to the Board were presented.

*Pickleball sets and bike circulation started to pick up in May. Wireless usage was tremendous, and 633 kids visited the library to learn about Summer Reading Program.

*The Gift Account balance is \$123,409.49.

*A new daytime, part time employee will be starting soon.

*Erin also has three teen volunteers for SRP.

The Friends of the Library are on break for the summer, but did award two scholarships to high school students.

There was no input from the public at the meeting.

Items for Discussion:

*The board reviewed the Child Safety Policy and approved the policy with the changes as presented. (Parker/Cutler)

*The board reviewed the Meeting Room Policy and approved the policy with the changes as presented. (Parker/Lehtola)

Parker moved to adjourn. Gilbert provided the second. The meeting adjourned at 6:05 pm.

The next meeting will be at the library on Monday, July 3, 2023 at 5:30 pm.

Submitted by Sarah Gilbert