

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, June 6, 2022 5:36 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:36 pm. Other board members present were: 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/Cutler)

The minutes of the last meeting were approved as printed. (Parker/Lehtola)

The bills from May were presented for the Board's review. A large Young Adult book purchase is planned using memorial money. Virus protection was extended for the staff computers and a part of the 3D printer was replaced. The lighting upgrade project finished under budget.

Approval was given for payment of the bills. (Parker/Gilbert)

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

*Bike equipment loans picked up in May, as did Community Room rentals. Over 600 kids came to the library in May on school visits.

*The Gift Account balance is \$129,669.48.

*The roof issues continue, with staff monitoring old and new leaks.

*Story Time is having great attendance to start the summer.

The Friends of the Library are on break for the summer. At their final spring meeting, they held elections. Two scholarships were awarded this year.

There was no input from the public at the meeting.

Items for Discussion:

*The Board approved the purchase of a television and wall mount for a virtual bulletin board. (Cutler/Parker)

Parker moved to adjourn. Lehtola provided the second. The meeting adjourned at 6:06 pm.

The next meeting will be at the library on Monday, July 11, 2022 at 5:30 pm.

Submitted by Sarah Gilbert