

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Wednesday, May 4, 2022 5:32 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:32 pm. Other board members present were: Alison Campbell, Sarah Gilbert, Dawn Parker, and Mike Rottink. 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/Rottink)

The bills from April were presented for the Board's review. Library printing and faxing services continue to be heavily used by patrons. The bill came for the parking lot lights project and Adventure Pass renewals were taken care of. Approval was given for payment of the bills. (Gilbert/Parker)

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

*LEGO Club attendance continued to grow in April. Interlibrary loans and community room rentals also increased.

*The Gift Account balance is \$128,834.33.

*Rachel is settling in as Children's Librarian. All school visits are scheduled and Summer Reading Program information is getting ready to print.

The Friends of the Library will meet next Monday for the final time until next fall. They received \$3,000 from the Church Women's United fund.

There was no input from the public at the meeting.

Items for Discussion:

*The Board formally requested the Boiler Replacement Project be put out for bid. (Campbell/Parker)

*The Board reviewed the Summer Reading Program 2022 plans and materials.

*The Board approved the purchase of two additional Launch Pads for the older youth age range. (Parker/Lehtola)

Parker moved to adjourn. Lehtola provided the second. The meeting adjourned at 6:15 pm.

The next meeting will be at the library on Monday, June 6, 2022 at 5:30 pm.

Submitted by Sarah Gilbert