

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES  
MINUTES

Monday, September 11, 2023 5:35 P.M.

Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:35 pm. Other board members present were: Brad Cutler, Sarah Gilbert, and Dawn Parker. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Gilbert/Parker)

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

The bills from July were presented for the Board's review. The final payment was made for the existing copier contract and a replacement extruder was purchased for the 3D printer. Approval was given for payment of the bills. (Parker/Cutler)

The bills from August were presented for the Board's review. A heat regulation valve was repaired and software for the public computers was renewed. Approval was given for payment of the bills. (Gilbert/Parker)

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

\*Door count numbers were well above last summer; we continue to get a lot of people in the library!

\*Bike equipment, pickleball sets, and the Adventure Passes had consistent use in July and August.

\*The Gift Account balance is \$121,037.38.

\*The roof continues to leak.

\*Regular programming has returned for the fall. Story Time had great turnout this morning.

The Friends of the Library return from summer break and meet tonight.

There was no input from the public at the meeting.

Items for Discussion:

\*The board reviewed the final numbers from Summer Reading Program 2023. Program attendance was excellent, and reading log and Bingo completion numbers were very similar to last year.

\*The board watched a walk-through video of the myLIBRO App and discussed with Erin. Approval was given to use gift funds to implement the app and for the first year of subscription costs. (Cutler/Gilbert)

Lehtola moved to adjourn. Cutler provided the second. The meeting adjourned at 6:03 pm.

The next meeting will be at the library on Monday, October 2, 2023 at 5:30 pm.

Submitted by Sarah Gilbert