

Minburn Public Library

Board of Trustee Meeting

April 6, 2023

Present: Marie Thompson, Jennifer Morrill, Maggie Jambor, Patricia Taylor, Mark Golightly, and Kristine Hardisty

Reading and Approval of the Agenda: Motion made to accept the agenda as presented. M/S/C (Jennifer/Marie)

Reading and approval of the minutes from the March Meeting: Motion to accept the minutes as submitted. M/S/C (Marie/Jennifer)

Treasurer's Report: Nicole gave the Treasurers Report. Motion made to approve the Treasurers Report as submitted. M/S/C (Mark/Marie)

Librarian's Report: Motion mad to accept the Librarian's Report as presented. M/S/C (Marie/Jennifer).

Easter: Discussion of activities. Donuts and coffee will be available. The Mexican Restaurant has offered to make parfaits as a fund raiser for the library as well. Everything is under control so could meet later. Marie will patrol the side walk until all eggs are hidden. John West will bring Easter Rabbit and Nicole has order silly string to hand out at the fire truck and can get picture with the Easter Rabbit.

Water Treatment Letter: Discussed the problems with the water lines being so old and need to be replaced. City has requested a letter be written to support request of funds to bring the system up to date. Maggie and Nicole will write up a letter for submittal for Monday.

Schedule Availability for library help: Nicole asked if we felt it was fair for her to ask for volunteers to keep the library going. Everyone seemed to be willing to continue to pick up the slack as needed for the time being. Calendar was filled in.

Adjournment: Motion to adjourn. M/S/C (Mark/Marie). Meeting adjourned at 7:35

Submitted by

Kris Hardisty, Secretary