

Board of Trustees Minutes  
**August 3, 2023**

Present: Nicole

Marie Thompson, Jennifer Morrill, Maggie Jambor, Mark Golightly and Kris Hardisty

**Reading and Approval of the Agenda:** Marie/Mark (M/S/C) to approve as submitted.

**Reading and approval of the minutes of the last meeting:** Jennifer/Marie (M/S/C) to approve as submitted.

**Treasurer's Report:** Marie/Mark (M/S/C) to approve as submitted.

**Librarian's Report:** Accepted as presented by Nicole.

**Director's review:** Discussed getting information as quickly as possible and to schedule meeting prior to next business meeting.

**Summer Reading Program Recap:** Presented by Nicole.

**Fill in calendar for weekends:** 12 – Kris, 19 – Mark and Jerry 26<sup>th</sup>

General Comment: Public Informational Meeting on Building in September. People can attend but will not be able to speak. At this point Mr. Defoe is interested in keeping library in building

**Adjourned at 7:23 pm:** Marie/Mark (M/S/C)

Next meeting on September 7<sup>th</sup> at 7 pm

Submitted by Kris Hardisty, Secretary

