

Meeting **brought to order** by Carol McGill at 7:01pm

Present: Carol McGill, Barb Radigan, Karin Mulhern, Ellen Derby, Karin Mulhern, Elizabeth White, Ellen French, Fred Schulte, Deb Decker

February **Meeting Minutes** reviewed and corrected. Deb Decker moved to accept minutes as corrected. Motion seconded by Elizabeth White. Motion passed.

Financials were reviewed by Elizabeth White. Ellen Derby moved to accept the financial report as presented. Motion seconded by Ellen French. Motion passed.

The **Director's Report** was made by Barb. Additional details can be viewed on share point.

- Circulation is up just a little as expected, 21 new books are in.
- Final report for the grant from the Foundation For S.T. Libraries is submitted and Barb is working on the 2024 application.
- Art Grant : 1st program is glass mosaic trivets April 13th and 30th.
- Easter Party is March 23rd, 10a-12p, set up on Thursday evening prior at 6:30pm. Volunteers needed then and on the day of the gathering.
- Newsletter has been printed and mailed. We are now having the Office for the Aging in Bath print it.
- Knit 'N Crochet is March 30th. 1 person attended last month.
- Lego day- had no attendees.
- Book clubs remain steady in small numbers for both Th. and Sat. groups.
- AAUW is touring some local historic buildings and the library on June 22nd. Still catching up from pandemic days.
- Barb presented on our children's summer activity program at the on-line symposium to much active interest.
- Barb and Kathy will be going to the S. T. in April for a whole day summer learning open house. They get lots of freebies and ideas when they attend.

Old Business:

- Elevator: installation will be in 1-2 weeks
- The Board Social Event has been postponed until later in the year during better weather.
- Childrens' Activity Program: will be 3 days a week for 2 weeks this year. July 16, 17, 18 and 23, 24, 25. Planning is getting started.
- Librarian evaluation: please complete and send back to Carol before next meeting.

New Business: None

Comments: Karin asked a follow-up question about the women's grant, which was tabled until next year.

Motion to adjourn was made by Elizabeth White. Seconded by Karin Mulhern. Passed. **Adjournment** 7:51pm

Respectfully submitted,
Ellen Derby, board secretary