February 13, 2023: Clifton Community Library Minutes

Body:

Clifton Community Library

Board of Trustees meeting

February 21, 2023

Annual Trustee Meeting

Members present: President Cindy Whitmore, Director Heather Nichols, Kathy Gill, Arlene Davis, Paul Gehrig, Sandy Griffin, Marilyn Zimber,

Absent: Nicole Curry

The meeting was held in the library, called to order at 6:02.

Public Comments: none.

Friends of the library: no comments

Old business: Mr. Frank Gilbert gave the library a subscription for National Geographic.

Correspondence: Thank you sent-Frank Gilbert

Approval of minutes: Motion made by Paul to approve minutes as read, Second Kathy

Pandemic response: same

Budget update-Town 2023 Salary Contribution they provide the library with lights and heat.

Financial Report was accepted

Director Reports: in January 232 items checked out. 77% increase and 42% in the summer Sandy, Karen, and Helana have been removing damaged books from shelves. Snowshoes were taken out for Winter Whiteout Weekend.

Data Report: Adult fiction: 70 items taken out. Adult non fiction- 30 taken out. Adult video- 63. Adult Paperback: 173 Juvenile Fiction: 13

New Business:

Annual Policies Update and 5-Year Plan: (Tabled, will discuss next month)

2022 Community Report The circulation has increased. Winter month's average Increased 77% Summer Month's 42% increase.

Annual State Report: Will send later

Little Free Library: (a new book share box will be built by Bill Griffin)

Summer Programs and Speakers: Hiking Backpack program, Pickle ball, blackout poetry,

Loon history and nesting behavior

Loon protection tools

Life of a Loon.

Story Walks for Children and Adults

Grab and go craft kits for Children

Family Movie night at Cranberry Lake Fire Hall

Adjourn: Motion made by Paul Second Sandy 6:50

Next Meeting" March 21, 2023 6:00 PM in the Library

Kathy Gill