

PHILLIPS FREE LIBRARY MEETING MINUTES
11.15.21

Meeting was called to order at 7:01pm.

Attending: Priscilla B-T, Heather Slade, Sarah Willsey, Meghan Gilbert, Bryn Carr, Kelly Brown, Jennifer Block, Meghan Aagaard, and Shari Powers

Approval of Minutes: Will be approved via email after a correction is made.

Treasurer Report:

- S. Willsey moves to approve. J. Block seconds. Motion passes.

Old Business:

- H. Slade moves to approve the Sexual Harassment Policy. M. Gilbert seconds. Motion passes.
- H. Slade moves to approve the Emergency Preparedness Policy. S. Powers seconds. Motion passes.

Director's Report:

- Statistics were read.
- Lock-in for Jr. and Sr. High writers was a success.
- Discontinuing the Traveling Library to Scott for now, but will continue to visit Truxton, and are considering providing books for senior citizens.
- There was a good turnout for Karen Dudgeon's trauma presentation.
- An Open House is planned for December 3.
- *Jolabokaflod* is being planned for December 28 – so come read in your pajamas!
- Another lock-in is planned for December 29.

New Business:

- Need to brainstorm new board member applicants.
- Will discuss the possibility of having a Christmas party with the library staff.

Next Meeting: Monday, January 24, 2022 at 7pm at the library.

Motion to adjourn was made at 7:18pm by M. Gilbert. Seconded by H. Slade. Motion passed.

Addendum [8-Dec]: B. Carr moves to approve October's minutes. M. Aagaard seconds. Motion passes.