

PHILLIPS FREE LIBRARY MEETING MINUTES  
05.17.2021

Meeting was called to order at 7:02pm.

**Attending:** Priscilla B-T, Meghan Gilbert, Bryn Carr, Sarah Willsey, Kelly Brown, Meghan Aagaard

**Approval of Minutes:** B. Carr moves to approve. M. Aagaard seconds. Motion passes.

**Treasurer's Report:**

- M. Gilbert moves to approve. S. Willsey seconds. Motion passes.

**Old Business:**

- M. Gilbert moves to approve the Confidentiality policy. B. Carr seconds. Motion passes.
- Will make corrections to the Code of Ethics to be approved next month.

**Director's Report:**

- Statistics were read.
- Two programs were co-sponsored with Hospice during April and May.
- Hearing with Unemployment Insurance occurred.
- Met with CAPCO staff on April 30.
- Attended Homer Business Association meeting and presented 'Stories Behind the Mask.'
  - Was interviewed by Vinnie Bellardini on this subject as well.
- Received a mini-grant from FLLS for purchase of Board books.
- Stories Behind the Mask reading/discussion will take place on June 30 at 6:30pm.
- Science program at Durkee Park occurring on May 22.
- Registration has opened for summer reading which will begin on June 12.
- Tai Chi classes will be offered with retired SUNY Prof, Mike Kniffin.
- Traveling Library planning is underway.

**New Business:**

- B. Carr moves to approve the Collection Management Policy. M. Gilbert seconds. Motion passes.
- The budget will be discussed and approved next month.

**Next Meeting:** Monday, June 21, 2021 at 7pm at the library.

Motion to adjourn was made at 8:01pm by M. Gilbert, seconded by B. Carr.