

PHILLIPS FREE LIBRARY MEETING MINUTES
06.21.2021

Meeting was called to order at 7:02pm.

Attending: Priscilla B-T, Meghan Gilbert, Sarah Willsey, Kelly Brown, Meghan Aagaard, Shari Powers, Jennifer Block

Approval of Minutes: M. Gilbert moves to approve. M. Aagaard seconds. Motion passes.

Treasurer's Report:

- N/A

Old Business:

- The Covid policy was discussed.
- M. Gilbert moves to approve the Code of Ethics. M. Aagaard seconds. Motion passes.
- S. Willsey moves to approve the budget. J. Block seconds. Motion passes.
- M. Gilbert moves to approve the Long-Range Plan. S. Powers seconds. Motion passes.

Director's Report:

- Statistics were read.
- Summer reading kickoff took place June 12th on the Green; over 100 people attended.
- Working with the school on a traveling library at the Intermediate School.
- Tai Chi with Mike Kniffin begins on June 22.
- Working with the Homer Rec to offer a few summer programs.
- Traveling library will be occurring in July and August in Scott, Truxton, and Little York.

New Business:

- Trustees will be required to complete a Trustee Training, starting in January 2023.

Next Meeting: Monday, July 19, 2021 at 7pm at the library.

Motion to adjourn was made at 7:50pm by M. Gilbert.