

GALE LIBRARY

Trustees Meeting Agenda

August 9, 2023

10 AM – Gale Library and Zoom Video Conference

To listen and participate via phone or Zoom, use the information below.

Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: **892 3123 3511**

To attend via Zoom, click on the link: <https://us02web.zoom.us/j/89231233511>

Roll Call:

Call to Order:

Minutes from Previous Meeting: 7/12/23

Correspondence and Communications:

Treasurer's Report:

Library Director's Report:

Citizens Input:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review**
- **Staffing Review**
- **IT Update**
- **Summer Read Program update**
- **Vote on Collection Development Policy draft**
- **Vote on Request for Reconsideration form draft**

New Business:

- **Wowbrary Renewal**
- **Annual Staff Evaluations**
- **Plans for Library Card Sign Ups in September**
- **Acceptance of Donations: Patrons- Books and Puzzles; Plaistow Area Commerce Exchange (PACE) - \$75.00; Hodgies Ice Cream – 25 gift certificates; Chris' Pizza Box – 5 gift certificates; NH Humanities/National Endowment for the Arts Big Read – 40 paperback copies of *The Bear* by Andrew Krivak**
- **Monthly Invoices Review**

Next Trustee Meeting: Wednesday, September 13, 2023

Adjournment:

The Public is Welcome