

# **GALE LIBRARY**

## **Trustees Meeting Agenda**

**July 12, 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: 6/14/23**

**Correspondence and Communications:**

**Treasurer's Report:**

**Library Director's Report:**

#### **Unfinished Business:**

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review – Panic Buttons; Front Sign; Dehumidifier**
- **Staffing Review**
- **IT Update**
- **Summer Read Program update**
- **Citizens Input Policy draft**
- **Volunteer Policy draft**
- **Collection Development Policy update including procedure for book challenges**

#### **New Business:**

- **Acceptance of Donations: Patrons - Books, Puzzles; Kristy Lacroix - \$200; NHLTA (Raffle) - \$100; Home Depot – 24 Paving Stones, gallon of concrete paint, 3 sample sizes of colored paint; 5 rolls of painter's tape, paint can opener and multiple stirrers**
- **Friends' News**
- **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, August 9, 2023**

**Adjournment:**

**The Public is Welcome**