

Present: Barbara Andres, Ruth Bernstein, Marcy Birmingham, Willie Jansen, Alison Metcalf, Mary Beth Tichacek, Gay Truax - Jody Brakeley and Kate Williams attended as potential new board members

Secretary's Report: Minutes of the last meeting were read and approved. Subsequent to the meeting, the date of this month's meeting needed to be changed to this date.

Treasurer's Report: Starting Budget: \$25,870.07 Ending Budget: 24,116.54 This reflects the stock market trends of late. See Treasurer's report. Alison noted that we are over budget for materials, but this was a good sign that we are busy and getting things done.

Librarian's Report: See attached Librarian's Report. The library has been offering trees to plant for anyone who would like to order one. They are being distributed by _____. Forty-three people have signed up to receive a tree. The Devoids (Maple Meadow Farm) are thinking about having an Open House at their Sugar House. If that happens, Ruth will consider having a story hour there at that time.

General: Barbara announced that, due to health reasons, she would like to step down as President of the Board as soon as possible. She would like to remain on the board. Mary Beth has agreed to act as pro-temp president until our meeting next month when a vote will be taken.

Alison submitted a revised job description for the Library Director. Ruth will review it and submit her thoughts at next meeting.

Alison attended an informational webinar to try to get some answers regarding record retention but didn't feel that our questions had been answered. It will be pursued further and will be on next month's agenda.

Gay brought up concerns regarding a need for a policy regarding book banning. This will be on the agenda for next month after Ruth gets some information regarding protecting the library against this practice, which is trending in some areas.

Alison would like to have better signage within the library so that patrons can more easily find books.

Meeting was adjourned at 4:55. Next meeting to be held on April 19th at 3:30 pm.

Respectfully submitted,
Mary Beth Tichacek – acting secretary