## **Library Board Meeting May 21, 2025**

Called to order: 5:02 PM

Attending: Tina, Peter, Dianne, Ellen, Deb. M, Jess, and Debbie B.

- I. Minutes from the April meeting were moved seconded, and accepted 6-0.
- II. Financial Report- Jess will use the debit card to pay parking lot bills and will share that information with Bill.
- III. Coordinator's Report
  - Power washing and line painting are completed!
  - Discussion on clarifying max capacity for the meeting room.
  - Tina will meet with Gary Roberts tomorrow at 5:30 PM for Bird Talk.
  - Victoria Bucklin would be willing to help out with the summer reading program.
  - NDEC to offer a Google Drive/Docs class- working on scheduling for September.
  - Alexa Pelkey will be hosting a Paint Night on Friday, June 27, 5:30-8:30.
  - Look into a pass for Camden International Film Festival for September 11-14, 2025.

## IV. Old business

- A. Ideas for programming
  - Looking into a programming helper/internship, we will look through Jessica's job description
  - Ellen Tipper
  - Invite Maine Ukulele
  - Community Potluck
- B. Debrief from School Committee meeting
  - A community member suggested that the board consider giving a one-time gift to pay for students to come to the library next year.
  - Do we have new patrons because of the school using the library?
  - We want to promote more people coming into the library but we are mindful that we are not set up as just a children's library.
  - What about an after-school program that the bus drops off at the library and we would pay Deb?
- C. Parking Lot work
  - All complete
- D. Summer reading program plans
  - Tina, Deb. M., and Victoria will head the summer reading program.

## V. New Business

A. Bake sale at the polls on June 10.

B. Brainstormed ideas on how to share what we have done and will do for programming and building maintenance/repairs besides just being in the annual report.

Meeting Adjourned: 6:25 PM