

**August 8**  
**WPL Board of Trustees Minutes**  
**Librarian's Report**  
**July 11, 2022**

Meeting called to order at: 9:58

Read and accept [Secretary's minutes from July 2022](#)

**Librarian's Report**

**Facilities**

- Eric is booked out a bit on the mini-split, PLUS we need to do a Request for Bids if we want to do this the right way. Rob will give me the template. I think we can make it until we see about the grant. Summer is coming to a close.

**Library Financial**

- Applied for the Tillotson for operations and facilities.
- 20K over 2 years
- Support for operation of facilities and for Staff

**Community Partnerships**

- Summer Feeding will end a week early (August 19) due to lack of kitchen help. We are working on ideas to distribute food bank food to tide people over.

**Future Idea**

- Mural on the side of the building
- Dash grant could cover cost
- Promote the library which seems to be invisible
- Community themed
  - Need to decide what the must haves would be for the mural

**Old Business**

- Plan of action for promoting the library during the non-summer season (see SP)
- [Strategic Plan](#) (revised while grant writing to reflect what we are actually doing)
  - Start thinking about moving forward with it and updating it

**New business:**

- READS Award

Option 1: READS has been slated to conduct our business meeting right after NHLA (NH Library Association) has their business meeting during a **morning session/breakfast on Tuesday 10/25**. We could present the award at the READS business meeting the morning of Tuesday 25.

Or

Option 2: NELA will be having a banquet the **evening of Sunday 10/23** to start off the Conference. NELA has offered other library associations and sections (e.g. NHLA, READS, YALS, etc.) the opportunity to present awards at the banquet, if they'd like.

If both of you think it would be better for us to present the award to Courtney in a smaller setting, on Tuesday morning, we could make arrangements for that as well. Or maybe one day is easier than the other than the other?

Option one looks the best right now. Courtney, Katy and Cathy will attend the breakfast. We will look into the library [paying for a hotel room to stay in. We will vote on it at the next meeting. Courtney would like to attend some of the sessions.

- Community "Harvest Festival" Day- Saturday, October 1
  - I'm applying for a Tillotson Dash grant on behalf of the town (\$2000)
  - Book Sale on that day.
  - I would love to have a "sign up for a library card" event. Any kid who signs up could get a free book.
  - Stickers? Other library swag?
    - Check out Oriental Trading?
  - Bake sale?
  - We need LOTS of board support and volunteers
  - Bookmark contest
  - I recommend this book

**Next meeting is September 12 at 10:00 at the library**

Beth made a motion to adjourn the meeting and Judy seconded it.

Meeting was adjourned at 10:38