**Bristol Library Board Agenda**

**7/11/2023**

**Call to Order: 7:00**

**Roll Call:** Ann Rogers Lane, Mary Jane Stoltz, Nikki Lund, Nick Cohen, Sally Healy Frank, Piety Exley.: Absent: Rebecca Keough, Lisa Moore

**Public Comment Time Allotment: -** none

**Secretary’s Report:** June Minutes approved: Mary Jane motioned to approve, Sally seconded, all approved.

**Director’s Monthly Report & Statistics:** Piety’s June report is attached. June has been good. Patronage significantly increased, local users returning to the fold. Social media doing well.

Deposited $3,200 for the chicken BBQ with a profit of $690.

Memoir group Monday October 23 to December 23 with final bash in early January. Mondays 3-5pm, and Tuesdays 12-2pm so no need to keep library open extra hours or have personnel on hand.

Nothing from IRS – Piety to call them and to ask if penalty can be reduced or appealed.

Programs doing well. Summer reading – great kick off and Juneteenth event (Center on the Hill). Excellent attendance.

Bristol Fun Day revenue was on par with having such a low attendance.

Piety is ordering large print books and suggestions were offered.

**Committee Reports:**

**Finance Committee:** Mary Jane Stoltz

Monthly Reports – should be noted that the Fun Day expenses will show next month. Motion to accept Sally, seconded by Nick, unanimously passed.

June Monthly bills need to be approved.

**5-Year Plan Committee:** Lisa Moore

Special thank you to Lisa for working on the plan so doggedly and to Nick for his eagle eye. Motion by Nikki to approve the Plan as is, seconded by Nick, and approved by all.

**Grant Committee:** Rebecca Keough will update at next meeting.

ONYA Grant Status - Grant will fund a Speaker Series scheduled to start in September; at least 12 speakers will be recruited, possibly as many as 16. All speakers will be local women and topics will include Artists Among Us, Small Businesses, Women’s Occupations, etc.

American Libraries Association Grant is in good status.

**Operations Committee:** Ann Rogers Lane

Trees have been removed and a sign directing to the Library erected for which we are all grateful.

Little Library Status at South Bristol has been approved.

Bottle shed had been overflowing. Piety reported that several people took loads to handle the overflow. Paul Taeschner is currently in charge of that however is on vacation at the moment.

**Fundraising Committee:** Board

Bristol Fun Day 6/11— Profit report. In Finance Reports

Chicken BBQ 6/25—Profit Report. In Finance Reports

High Tea Rescheduled. Discussion tabled until December.

T-shirt sales are currently stagnant.

**Policy Committee:** Mary Jane and Piety

In Dropbox account all policies are in order. Covid policies to be renumbered and consolidated. Mary Jane was thanked for all the work she has put in.

**Personnel:**

The Handbook is still in progress.

**Board Communication Committee:** Sally Healy Frank

Ann had dinner with the “rocket man”, Jon Karnisky, and he said he wanted to thank a particular helper who was outstanding. Looking for the young man. Piety feels that she knows who it is and will let Ann know.

**Old Business**: Nick asked if we need to do a review of the old five-year plan. Nick felt it would be interesting to see how much of the pan has been enacted. Nick suggested that in a year from now we review the current five-year plan. Ann has already put it on the calendar.

**New Business:**

none

**Adjourned:** 7:50