

## **Minutes, Grafton Public Library Trustees**

June 13, 2019

PRESENT: Sue Smith, Deb Clough, Stacey Glazier, Andrew Cushing

1. Call to Order at 6:05 p.m.

### **Immediate Business**

- Sue made a motion to approve last month's minutes. Andrew seconded.
- Andrew was sworn in as trustee on 5/25/19
- Book Club to meet at 7pm after the Trustees meeting. July's book is *Breakfast with Buddha*

### **New Business:**

- Stacey shared her idea of creating a Crafting Club once/month
- Stacey shared that several women suggested the creation of a women's support group. It was discussed where this group could meet (if at the library, a staff member would need to be present).
- Discussion about donating the coffee money for the month to the Independence Day fireworks. All were in favor of the idea.

### **Committees:**

- Recoding Oral History interviews were postponed to August
- BBQ and yard sale had record sales, with over \$2,000 in net proceeds. Stacey reported that the book sale at the library made \$61.50.

### **Library Director:**

- Stacey shared the month of May's report.
- Stacey has continued to seek estimates for painting and floor refinishing, with floor bids coming in at \$1,500 and \$1,200 (with donated labor) with an expected completion date in the fall. The group discussed spending money from the capital reserve fund before a concrete plan was made for the future/expanded library space. It was decided that if work on the existing library cannot begin until the fall, there would be time to further explore library plans.
- Next event is book sale at Grafton's Independence Day, July 6<sup>th</sup>. Volunteers will meet the evening before to collect and arrange books in the trailer, and to set up on the field the following morning.

### **Financial:**

- Sue shared the Treasurer's report and the Trustees signed reimbursements and approvals.
- Sue made a motion to accept all donations, Andrew seconded.

**Next meeting date: Thursday, July 18 @ 6 PM**

Adjourned at 6:55 pm.