

G.A.R. Memorial Library Trustees Meeting Minutes
 April 12, 2022, 6:30pm

Present: Fred Chanania, Amy Custance, Corinn Flaherty, Ashley Adams, Laura Collins, Sandra Nawrocki, Heather Conner, Tom Salvo, Wendy Reed
 Absent: Marcia Sellos-Mauro, Paula Breger
 Recording Secretary: Amy Custance

Agenda Item	Outcome
Approve Outstanding Minutes	Fred moved to adopt the March 8th minutes and Heather seconded. They were unanimously approved by all except Sandy and Amy who absconded because they didn't attend the March meeting.
Director's Report	<ul style="list-style-type: none"> a. The new hire did not work out so the library will be closed every other Saturday until someone is hired. Corinn does not currently have any applicants. b. Everyone on staff has been interviewed by someone from the Edward J. Collins, Jr. Center for the Town's salary study. c. Corinn is waiting for TBS (remote printing) to release a new version of their app before she releases the product to the public. Their current app is frustrating because it doesn't work 100% with older iPhones models. d. The staff refrigerator had to be replaced and Brian installed shelving in the kitchen area upstairs. e. The library is offering both in person and virtual programming and both continue to be very popular.
FY 23 Update	The Finance Committee approved the 10-hour position.
Survey Review and Strategic Plan	<p>Corinn has received 209 responses to the Strategic Plan Survey and they have been overwhelmingly positive. Many patrons are not aware of the electronic resources offered at the library. Seventy percent of respondents are interested in a feasibility study being done to explore uses for the Old Town Hall.</p> <p>A Strategic Planning Committee will have to be created for the Strategic Plan. Corinn plans to hold meetings in May and June and hopes to have one be virtual and the other at the Annex or Old Town Hall because both locations can accommodate large groups more easily than the Library can.</p>
Arbor Day	Fred would like to set up a table at the library on April 30 th to hand out trees on behalf of the Tree Committee for Arbor Day. He did it last year and it was very successful. Ashley motioned to allow Fred to set up the table for 3 hours and Heather seconded. It was unanimously approved.
Kay Gove Tree and Marker Dedication	Fred informed everyone that the marker for Kay's tree is ready and will be delivered when the tree arrives. On May 15 th the Friends of the Library are having a ribbon cutting ceremony for the StoryWalk and we will try to coordinate to have tree dedication at the same time if possible.

Plantings on the Library Grounds	Corinn spoke to Peter Dryden and he is willing to redo the plantings in the front of the library. The Friends of the Library would also like him to plant holly bushes in honor of Kate. The Board was in agreement that Amy will contact Peter to get an estimate for both of these projects.
Next meeting	The next meeting is scheduled for May 10 th at 6:30.
Items Review of Action	<ul style="list-style-type: none">a. Ashley and Laura will inquire at their schools about possible applicants for the open position.b. Corinn will send out a reminder about the survey and will look into sending it to the PTO.c. Amy will contact Peter Dryden to get an estimate for the front garden.d. Corinn will book the Old Town Hall for the community meetings.

Meeting Adjourned at 7:10pm.
The Trustees next meeting is scheduled for May 10th, 2022.