

# Board of Trustees of the Charlton Public Library

April 20, 2023 6:30 P.M.

Minutes



1. **Call to order at 6:34 P.M.** Present: Stefan Sage, Fiona Ryder, Fran Mower and Karen Wall, (Library Director)
  - a. Approval of minutes of March 21, 2023. All in favor.
  - b. Next regular meeting date May 18, 2023
  
2. **Old business**
  - a. Continued reviews of, and accepted the following policies after discussion of changes to update: Security Camera Policy, Computer and Internet Policy, Material Selection Policy, and Library Use / Patron Behavior Policy (after lengthy discussion to bring it into agreement with various laws for public buildings). Meeting Room policy will be reviewed after more small group discussion.
  - b. Parking lot use is still a problem and will be discussed with town officials.
  
3. **New Business: Candidate for Trustee**

Lance Morin was able to join us to find out more about what the role of Library Trustee would entail. He is a Science teacher in Auburn who has young children. He has had family involved in the Library, including a grandmother who worked here when he was a child. He wants to be able to give back to his community and felt the Library was some place he would like to do this. The Board will follow up on this after the May Election.
  
4. **Reports.**
  - a. Director's report discussed the reduction in our requested budget for 2024. One reduction was eliminating stipends for all town committees and boards, including Library Trustees. Some other Library expenses were cut, but not badly. We are in good shape with the 2023 budget, at this time. Several maintenance items have been finished, and others are in progress.

b. In conjunction with the Cultural Council, we are hosting the art show which had previously been held on Homecoming Weekend. This show will be exhibited throughout the Library starting on May 8 there will be a special opening reception, with music, speakers and refreshments, on May 11, at 6:00P.M. in Dexter Hall.

**5. Adjournment at 7:45 P.M.**

Respectfully submitted

Fran Mower, acting secretary for the evening

Accepted 5/18/22

Sherr Westing 5.18.23

Stef Payne