

Griffin Free Public Library
Where Auburn Comes Together
To Discover, Create, Connect and Succeed!

Board of Trustees Meeting
October 10, 2022 at 7PM

Present: Nancy Mayland, Chair; Liz Michaud, Secretary; Cindy Berling, Alternate Trustee; Dan Szczesny, Director

Absent: Marilyn Cavanagh, Treasurer

Nancy Mayland called the meeting to order at 6:59pm

Opportunity for the Public to speak:

- NA

Correspondence:

- NA

Review Previous Meeting Minutes:

- Reviewed the minutes of the Sept 23rd Meeting.
- Motion to approve the minutes made by Liz Michaud/ Nancy Mayland 2nd. All in favor, motion passed.
- Reviewed the minutes of the Sept 24th Meeting.
- Motion to approve the minutes made by Nancy Mayland/ Cindy Berling 2nd. All in favor, motion passed.
- Action items reviewed.

Treasurer's Report:

- Reviewed and discussed the Treasurers Report for Sept.
- Motion to accept the report and place it on file subject to audit made by Liz Michaud/ Cindy Berling 2nd. All in favor, motion passed.
- Nancy received an invoice from Fay for the Pizza that was purchased for the maintenance staff during the book sale.

Directors Report:

- Reviewed the report
- A gigantic skunk was removed and the hole it made has been filled. Dan was told that in the future he is supposed to contact an outside company that deals with wild animals. Dan will send the information to Liz to add to the contact list

- McDuffy corner is all set up and a dedication will be planned soon. We need to go through the books before the dedication is done to determine if any of the material is insensitive to today's readers.
- We have the invoice for the seed catalog. Dan to work with Marilyn to get a check to pay for the catalog.
- Dan handed created a seed catalog policy for the board to review, we can vote next month. A discussion was held about how to track donations and loans. Also discussed, how to acquire seeds from outside organizations.
- The new magazine rack is in place in the first room.
- New bulletin board is going to be hung soon.
- The computers in the library need an overhaul and Dan will be working on cataloging all the hardware, making a list of parts that need to be replaced and standardized. He will be making recommendations on what we need going forward.
- The foundation has been spray foamed and Dan is scheduling an energy audit.
- Statistics reviewed; Everything looks good

Friends:

- The Friends Group is getting ready for the Nov 1st Paul Doiron event.
- They have also scheduled a Psychic event for November with Liz Robidoux.
- It was discussed that the Friends Group need a digital presence. Dan Suggested they hire Val for a few hrs per week.

Old Business:

MRI Meeting tomorrow 10/11 at AVS

- We need snacks to offer the community, Dan will bring water and soda left from the Duck Race.
- Dan will have the tri-fold ready for tomorrow.
- Slide Show – Cindy asked about including pictures of children.
- Posters – Liz has been putting picture posters together
- We arrive at 6pm to set up the meeting, hang the picture posters and get the slide show started.

Action Items:

- Dan to send the wild animal removal contact information to Liz
- Everyone to arrive at the AVS cafeteria at 5:55 tomorrow to set up the meeting for MRI

Motion to adjourn made by Nancy Mayland/Cindy Berling 2nd. All in favor.

Meeting adjourned at 8:45pm
Liz Michaud, Secretary