*Griffin Free Public Library*

**Where Auburn Comes Together**

**To Discover, Create, Connect and Succeed!**

*Board of Trustees Meeting*

*July 12, 2021 at 7pm*

**Present**: Nancy Mayland, Chair; Liz Michaud, Secretary; Kathy Growney, Library Director; Cindy Berling Alternate Candidate

**Absent**: Marilyn Cavanaugh

Nancy Mayland called the meeting to order at 6:54 pm

Motion to temporarily elevate Cindy Berling to Trustee made by Liz Michaud/ Nancy Mayland 2nd. All in favor.

Opportunity for the Public to Speak:

* NA

Correspondence:

* Email from Town Hall that the 2022 Budget is due.

Review Previous Meeting Minutes:

* Reviewed the minutes of the June Trustee meeting.
* Motion to approve the minutes made by Liz Michaud/ Cindy Berling 2nd. All in favor. Motion passed.
* Nancy reviewed the action items from June, all are complete.

Treasurer’s Report:

* Reviewed and discussed the Treasurers Report for June.
* 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.
* Reviewed yearly budget to date, we are over on programing but will pay some items out of other accounts. We also have the gift account funds that can be used. Supplies are high but Kathy buys early when items are on sale so they will even out by the end of the year. Training is low due to conferences that are later in the year and may not be attended.

Directors Report:

* Reviewed and discussed the Directors Report for June.
* Budget Season is here. Scheduled a Budget Meeting for July 19th at 7pm, Kathy will work on a 2022 Budget for us to review.
* The grant was approved extremely fast. Patio furniture has already been received, and the Sail has been installed on the patio.
* The Summer Reading Program is off to a great start. Thirty-five children are registered, and the adult programing started last Thursday.
* Statistics, June was the first full month of people coming into browse this year. Phone calls dropped off, patron visits are higher, museum passes are going out. Discussion about Audio Books being weeded and Movie DVD’s still being borrowed.

Friends of the library

* The Friends voted to renew the Seacoast Science Center pass.
* Planning to participate at the Duck Race: Pick a Duck, Raffle Baskets, Glass Flowers, and Popcorn.

Old Business:

* Kathy reviewed the Wish List items and made some adjustments. Nancy asked Kathy to prioritize the list.
* Discussed the BOS meeting that reviewed our requests for COVID funding items. The new facility design: The BOS wanted this to go to the CIP and be voted. They said no to the request for a Generator for this building. And Kathy is getting quotes for a new Digital Outside Sign. Kathy suggested we will probably schedule a meeting with the BOS in Sept to review the library consultant’s report.

New Business:

* NA

Any Other Business:

* NA

Action Items:

* NA

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

The next board meeting will be held Monday August 9th at 7pm.

Meeting adjourned at 8:12pm

Liz Michaud

Secretary