

# Minutes of the Vinalhaven Public Library Board of Trustees Meeting

Wednesday, December 8, 2023

5pm, Reading Room

Attendance: Jen, Linda, Jake, Mark, Coleen

On zoom: Pam, Caitlin, Jill

- I. It was moved and seconded to accept the minutes of the November meeting.
- II. Library Director's Report
- III. Old business
  - A. Strategic planning was tabled until spring
  - B. The handicap railing has been installed by Matt Crossman
  - C. Joe Bickford will address library lighting issues
  - D. A holiday wrapping station has been set up that can be used by anyone during the library's working hours. The Friends will supply tags for future use.
- IV. New Business
  - A. Friday, Dec. 8 is adult craft night. Volunteers will supply pine, fir and berries (noted that they are scarce this year) to make Christmas center pieces.
  - B. Saturday, Dec. 9 there will be two sessions for kids make holiday crafts at 11am and 2pm. They will be making Christmas tree ornaments and squirrel feeders.

- C. A new laptop computer has been purchased with money from the Digital Inclusion grant of \$2000. A use policy was discussed and will be implemented.
- V. Other items
  - A. The Friends will not meet in December or January
  - B. The Trustees will not meet in January

Jill moved and Caitlin seconded to adjourn

Minutes submitted by Mark