Vinalhaven Public Library Board of Trustees Meeting Notes from Hiata Corduan, Trustee

Meeting Date: February 7, 2024

Attendees: Jen, Hiata, Jake, Mark, Cait, Jill

- 1. Minutes from December '23 meeting accepted
- 2. Library Director's Report Jen gave report
- 3. New Business/Upcoming Programs:

Ron Joseph (wildlife biologist) event 2/13/24

Cheryl Lindgren event March 23, 2024

Reviewed laptop policy—accepted policy. Mark moved to accept, Jake seconded

Discussed cookbook club – Cait organizing

Discussed dates for Caleb Mason Writers Club in March

Programming for summer ideas—Programming meeting Friday, 2/9 9am Jen sending link

4. Old Business: Just about finished with lights, indoor/outdoor. Waiting on bill Adjourn