Acceptance of minutes from previous meeting 5/5/22:
Motion to accept, seconded, approved unanimously

Library Director’s Report:
- Scott not present, report shared and discussed by Trustees
  - Noteable topics
    - Circulation discussion
    - Cleaning: VPL now has a vacuum cleaner, Linda and Scott are doing the vacuuming and the bathroom, still no official town cleaner for the facility, ad remains in The Wind
    - Backpacks: discussion about treatment of volunteer who came to stuff the backpacks, and was told not needed. Possible confusion about timing of the backpack filling, once a week may not work. Linda said she is able to refill the backpacks as they come in
    - FOL: What would VPL do without FOL, THANK YOU!!!! See lengthy list of FOL contributions in their director’s report
    - Children’s Storytime: happening at the little free library, but not at the VPL, Scott may be worried about stepping on toes of the school-year reader. Trustees suggested to set up a storytime schedule anyway. We have the new space & it should be used
      - Could also do something in connection with the flea market or the Roberts Harbor Farm on Saturday morning. Could be at the library or could go to the flea or even to the bandstand as a rep from the library. Anyway to read more stories to more kids.
    - Rain Barrel: director’s report suggests to donate them somewhere else, maybe the town office or the school
      - Motion to donate rain barrels to another island program/facility, seconded, unanimously approved.

Review of Programs From May’s Minutes
- Master Clean - all set
  - Ongoing cleaning status update - see above
- Review of spring programs -
  - Pet month - director initiated - still pending
  - Seeds - FOL initiative - very grateful
  - Botanical Garden/Farnsworth - FOL initiated - tons of use
  - Backpack program - VH READS initiated - tons of use
  - ECRR - VH READS initiated - no turn out for second meeting, Sue will try again in the fall
  - Community Use of Reading Room - Lots of people using for Zoom/phone calls, who when how much
    - how getting the word out about availability
    - Should there be a clipboard sign up with a 30 minute maximum? Can the town office also offer meeting space with internet, could share that there is an alternative
      - Trustee Recommendation: keep monitoring the situation & discuss again at the August meeting
  - Belfast school visit - initiated by Belfast - everyone had a good time

Scheduled Summer Programs from Director’s Report-
- July 10 @noon - 5pm Cassat String Quartete Open Rehearsal
- July 14 @7pm Caleb Mason (Author Talk)
- July 23 @2pm Aviva Rahmani (author talk book signing)
- August 18 @7pm Jan Schreiber (poetry reading and talk)
- **Tuesday, August 23 @10:30 - 12:00 Chris Van Dusen (Author Talk & Book Signing)**
  - Fliers needed THIS IS A BIG ONE!
- Tentative TBD August, Thomas Urquhart
- Tentative TBD August, Alice Gregory (writer/journalist)
- ReadME - Books are in circulation - see ReadME/resources on the website

**Other Programs Ideas**
- Would like to see children’s and young adult programming - see above
- Still think about funding for STEM kits for older kids
- Moth Radio hour idea for the fall - is it possible to order books - could be a nice community gathering heading into the fall
- Movie Nights, is outside a possibility
  - Just got permission renewed to show movies
  - Can we show movies outside in the parkinglot? There are people who have screens, we’d have to ask the Crossmans for permission, possibly cones at the end of the road
    - Think about a night in August, ages 5 & up, think about Pixar, popcorn (is there a machine?) Free event, BYOC, - Cait is on it/Heather will create a flier once it’s set

**Trustee involvement**
- A trustee at each event/program - Scott provided a sign up for trustees

**E.Books/update**
- Agreed at the April meeting that this should have been up and running by the May meeting. Status update?
  - No update from Scott, likely not up and running yet, trustee concerns about the hold up
    - How much are we paying for this service.

**Strategic plan**
- See executive session

**Election of Officers**
- See executive session

**Website Update**
- Updating the website?
  - How is this information being sent to Rebecca?
  - Where does the funding come from?
- Book ordering/updating
  - used/new books
- Director’s Report on website
- Library events on website

**Meeting Cancellations**
- Discussion
Looking Ahead

- Budget discussion - tabled

FOL meeting Trustee Representative - 3rd Thursday of the month @9am

- July Cait
- August Heather
- September Jill

Other New Business

Motion to Adjourn to Executive Session for policy & personnel discussion, seconded, and unanimously accepted

Next Meeting August 4, 2022 @ 5pm at the VPL