



**Board of Trustees - Meeting Minutes**

**June 23, 2022**

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:35 pm.
<u>1. Roll Call and Welcome Visitors</u>		<p><u>Trustees Present:</u> Kellie DeMers, Jennifer Bishop, Laura Lowe, Bethany Woodsome by Zoom</p> <p><u>Director:</u> Julie Hoyle</p> <p><u>Absent:</u> Lori Littlefield, Michelle Conners; <u>Selectman:</u> Michael Provencher</p> <p>Laura took notes in Lori's absence.</p>
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review &amp; Accept Minutes of May 26, 2022 BOT meetings</u>	JB, BW	The motion to approve the minutes of the May 26, 2022 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: 06-23-22</u>	JB, LL	The motion to accept the submitted report was made, seconded and approved unanimously.
<u>5. Report from the Friends of WPL</u>		Kelly provided an update.
<u>6. Old Business</u>		<p><u>Fine Free Policy:</u> 6/7/2022 Select Board voted unanimously to accept the Fine Free Policy and adding card fees \$15 for non-residents.</p> <p><u>Strategic Plan:</u> Workshop held on June 9 went well and a tentative mission statement was formed: WPL provides our community opportunities for inspiration, engagement, and connection.</p>
<u>7. New Business</u>		<u>Book Sale:</u>

		Saturday June 25 <sup>th</sup> 9 am-1:30pm. Brigit will be there selling plants also
<u>8. Announcements &amp; Other Business</u>		There is no July meeting. However, a workshop has been scheduled for July 28 <sup>th</sup> @ 5:30 pm.  Lori Littlefield will not be renewing her seat on the Board.  Story Walk Planning – raised \$3300 in donations. Biddeford Savings gave \$1000 for library to use as sees fit.  Kelly proposed a Story Walk Building Committee. Laura to arrange a meeting between Mike, Jason, Todd, Matt, Julie, Bethany, Laura, Kelly from Parks committee to coordinate work at Friendship Park.
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	JB, BW	The meeting adjourned at 7:32pm.

Respectfully submitted,  
Laura Lowe  
Trustee, Waterboro Public Library Board of Trustees