



Board of Trustees - Meeting Minutes

March 23, 2023

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:40 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop <u>Via Zoom:</u> Kellie DeMers & Laura Lowe <u>Director:</u> Julie Hoyle <u>Absent:</u> Michelle Connors, Bethany Woodsome <u>Selectman:</u> Michael Provencher
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of February 23, 2023 BOT meeting</u>	JB, LL	The motion to approve the minutes of the February 2, 2023 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: March 23, 2023</u>	LL,JB	The motion to approve the March 23, 2023 Director's report was made, seconded and passed unanimously.
<u>5. Report from the Friends of WPL</u>		There was no new report.
<u>6. Old Business</u>		<u>Book Sale</u> March 11 50/50 Raffle made \$66 – Winner was Ronnie Johnson who received half Book/Bake Sale: \$525 Bill suggested \$10 bag for books in future.
<u>7. New Business</u>		Julie is working on the Remote Work through Libraries grant, collaboration with the Department of Economic and Community Development and the Maine State Library. She has requested a letter of support from the Town to go with it.
<u>8. Announcements & Other Business</u>		The next meeting will be April 27, 2023 at 6:30pm.
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	BW, MC	The meeting adjourned at 7:35pm.

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