



**Board of Trustees - Meeting Minutes**

**April 27, 2023**

<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>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop, Bethany Woodsome, Laura Lowe <u>Via Zoom:</u> Kellie DeMers <u>Director:</u> Julie Hoyle <u>Absent:</u> Selectman: Michael Provencher
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review &amp; Accept Minutes of March 23, 2023 BOT meeting</u>	JB, BW	The motion to approve the minutes of the March 23, 2023 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: April 27, 2023</u>	BW, LL	The motion to approve the April 27, 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>		Story Walk grand opening May 6, 2023 1-3 pm
<u>7. New Business</u>		June 3 –Book, Bake & Plant Sale 9-1 The FOWPL have purchased a movie license for the library. The FOWPL have purchased a 3 year contract for the library to use the Beanstack App Silent Auction: October 14 possible date.
<u>8. Announcements &amp; Other Business</u>		The next meeting will be May 25, 2023 at 6:30pm.
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	JB, LL	The meeting adjourned at 7:53pm.

Respectfully submitted,  
Bethany Woodsome  
Trustee, Waterboro Public Library Board of Trustees