



**Board of Trustees - Meeting Minutes**

**July 6, 2023**

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:37 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop, Bethany Woodsome, Laura Lowe <u>Director:</u> Julie Hoyle
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review &amp; Accept Minutes of May 25, 2023 BOT meeting</u>	BW, LL	The motion to approve the minutes of the May 25, 2023 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: June 22, 2023</u>	BW, LL	The motion to approve the June 22, 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>		\$1,375.50 earned from book, bake and plant sale on 6.3.23 for the FOWPL
<u>7. New Business</u>		Calendar Overview: <ul style="list-style-type: none"> <li>• 8/24 meeting- plan for 10/14 Book Sale and Fall StoryWalk®</li> <li>• 9/14 Strategic Plan Workshop 5:30-7:30pm</li> <li>• 11/9 Strategic Plan Workshop 5:30-7:30pm</li> <li>• 8/24/ we will discuss Chapter 1 from the <a href="#">Maine Library Trustee Handbook</a>. Please read prior to the meeting. Hard copy available at the library.</li> </ul> <p>8/5 Old Home Days participation: Donna Smith -StoryWalk®</p>
<u>8. Announcements &amp; Other Business</u>		The next meeting will be August 24, 2023 at 6:30pm.
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	LL, BW	The meeting adjourned at 7:35pm.

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