

Millis Public Library Board of Trustees Meeting Minutes

Tuesday May 14, 2024

Call to Order:

Ms. Jennifer Farrar, Chair, called the meeting to order at 7:04 pm with Trustees Tricia Berube and Becky Hughes and Library Director Kim Tolson present.

Minutes deferred to next meeting

Jennifer Farrar unanimously voted in as chair for this board year

Tricia Berube is unanimously voted as to remain secretary for the year

Ms. Farrar asked for a high level overview of the Directors report so we could use this meeting to orient our new trustee to her role.

The Trustees reviewed the invoice and payroll approval process for Ms. Hughes benefit. Ms. Hughes volunteered to sign payroll consistently as the singular trustee signor needed to approval .

Ms. Tolson reported that there had been an issue with the hot water and she had a plumber in to address it.

Discussed library of things - Ms. Tolson asked if there were suggested new items and the group suggested phone chargers and wifi hot spots.

Ms. Tolson highlighted that the TV install had gone well and noted that the gardens had been tended to by volunteers

Capital fund - the board discussed opportunities to fundraise for capital items in the future.

Volunteer breakfast is June 1st at 10 am- Ms. Tolson has purchased gifts for volunteers.

Millis Reads event on 5/31. - It will be a \$10 cost for evening at Tangerini's with tasting booths- this event is capped at 30 people. Tangerini's may also be running this style for their customers this summer.

Millis Reads - Ms. Farrar spoke of a worksheet to support that would highlight patrons trying new new foods

Friends next meeting scheduled for May 22 at 6:30 pm

Senior projects will be presented in the RBCR week of 5/20

Meeting adjourned approximately 8 pm