

Bass Harbor Memorial Library

Board of Trustees

Meeting Minutes 5/11/22: Submitted by Weslea Sidon

1 Roll Call:

Present: Amanda Crafts, Martha Donovan, Rachel Kohrman-Ramos, Pete Madeira, Lisa Murray, Art Paine, Kathie Pratt, Melinda Rice-Schoon, Weslea Sidon, Rick Smith

Meeting was called to order at 5:07PM by Rachel Kohrman-Ramos

2: Move to accept minutes from the meeting of 5/13/22, by Rick Smith, 2nd by Art Paine. Approved unanimously with abstention by Pete Madeira (absent 5/13).

3: Director's Report: Submitted by Lisa Murray.

Highlights:

Strong participation with check-outs, wi-fi classes (2 so far) and visitors.

Mask mandate reinstated.

Time for annual reviews. Lisa will do Amanda's and Personnel Committee will do Lisa's.

Garden Program has three children interested. Looking for ways to make it more flexible.

Art Camp is full.j

Spring cleaning day was excellent. Pete Madeira suggests a letter to the editor thanking clean-up day participants

Squirrels are back.

4: Treasures Report: Submitted by Pete Madeira.

At the end of April 83% of fiscal year is gone and 81.6% of allotted budget has been used. Projected revenue is ahead by 22%.

5: Committee Reports:

Building and Grounds, submitted by Art Paine.

a) Estimate for crushed stone \$120, labor \$750. Three donors have been approached.

b) Art Paine feels a small alteration to the patio is a priority. Pete Madeira suggests checking with town purchasing rules governing projects, but we should be under the cut-off for town approval.

No "design" required for back of property.
Planting and small Patio alteration have to go together.
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Motion to deputize the Building Committee to clarify payment protocol between budgeted funds and donations, to minimally alter patio and pay for plants and landscaping without another trustee meeting, by Pete Madeira, 2nd by Art Paine.
Approved unanimously.

- c) Storm and screen needed for big window.
- d) Lisa looking for exterminator for squirrels.
- e) Pipe expansion needed after stone is put back.
- f) Committee will discuss find a a dedicated printer stand vs. a hand-crafted one.

Program Committee, submitted by Kathie Pratt

- a) Most covered in directors report.
- b) Art show by Tremont School students up and looks amazing!

Fundraising Committee

Support still needed. Helene Tuchman would be willing to consult with the committee occasionally.

6. Discussion Items:

- a) Rachel initiated a discussion of a unified response when members of the public make suggestions for changes or additions to landscape, etc.
- b) Potential Board Members for empty seats. Becky Keefe and Jessie Lawson have shown interest. Other parties are being approached.
- c) Beginning game plan for new strategic plan work. Rachel would like to start with "big picture" thinking and proposes the following steps:
 1. Start globally and work our way in. Look at old plan with 5 questions in mind.
 2. How do we reach out to/expand our audience in our community?
What would we like to see in our library that is something a library did for us?
What things evoke "ideal" library for us?
 3. What are three ways to be invested? Can this be a way of approaching potential trustees.

Pete would like to have a single meeting on the strategic plan.
Motion to adjourn by Pete Madeira, 2nd by Art Paine. Approved unanimously.

Meeting adjourned at 6:44 PM.
Next meeting: 6/8/22.