

SPECIAL MEETING

Preston Public Library Board of Trustees
Monday, June 14, 2022 @ 6:30 pm Zoom

1. Call to Order at 6:46 p.m. by Kate Allingham
Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Diane Deedy (Director)
2. Acceptance of previous meeting minutes
-5/16/22 Special Meeting Kate made motion to accept; Kate seconded; passed unanimously
-6/13/22 – Notice of Cancellation
3. Public Comment: None
4. Treasurer's Report on file
5. Correspondence--
-Proposed contract for website re-design received from OnTrend Design LLC.
-Letter of resignation from Heather Korsu
6. Director's Report
-Request for town funds
-Current budget reviewed
-Circulation is down
-Job postings out for 2 Library Assistants
-Registration is open for summer programs
-Library will be getting teen volunteers this summer
-Library has a subscription to its first professional journal (School Library Journal).
-Director has been working on policies
-Friends are having an open house/membership drive at the library on Thursday, June 23rd in the evening.
7. Old Business
-Fundraising
-Shelves have been assembled
8. Public Comment: None
9. Adjournment: at 7:25 p.m. by Kate

Respectfully submitted,

Edie Sowa, BOT Secretary

Next Meeting: July 18, 2022