

## **SPECIAL MEETING**

Preston Public Library Board of Trustees  
Monday, July 18, 2022 @ 6:30 pm Zoom

1. Call to Order at 6:35 p.m. by Kate Allingham  
Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Diane Deedy (Director)
2. Acceptance of previous meeting minutes
  - June 14, 2022 Special Meeting – Kate made motion to accept; Edie seconded; passed unanimously
  - July 11, 2022 Notice of Cancellation
3. Public Comment: None
4. Treasurer's Report on file
5. Correspondence:-- Library received \$200 donation from Wicked Tulips
6. Director's Report
  - Request for town funds
  - Current budget reviewed
  - Circulation is up; started ordering new books
  - Facilities: ARPA funds will be used to upgrade bathrooms, rugs and painting walls.
  - Friends: working with Director on next year's fundraising events/offerings.
  - Personnel: Interviewing for 2 part time Library Assistants.
  - Finances: Request for Town Funds discussed
7. Old Business
  - Budget Update
  - Fundraising
  - Policies
  - Summer Programming
  - Shelving
  - Volunteers
8. New Business
  - Working on annual report to State Library has begun
  - Work on website has begun
  - Receiving and processing museum/zoo passes donated by Preston Youth Services
9. Adjournment: at 7:27 p.m. by Kate

Respectfully submitted,  
Edie Sowa, BOT Secretary

Next Meeting: August 8, 2022