

PHILLIPS FREE LIBRARY MEETING MINUTES  
04.26.21

Meeting was called to order at 7:02pm.

**Attending:** Priscilla B-T, Meghan Gilbert, Bryn Carr, Heather Slade, Sarah Willsey, Kelly Brown, Meghan Aagaard, Shari Powers, Mark Barrett, and Jennifer Block

**Approval of Minutes:** M. Gilbert moves to approve. H. Slade seconds. Motion passes.

**Treasurer's Report:**

- S. Willsey moves to approve. S. Powers seconds. Motion passes.

**Old Business:**

- Long Range Plan draft was discussed.

**Director's Report:**

- Overdrive downloadables have increased since last year and material circulation is slowly increasing.
- Received two grants and will invest in the equipment needed for outdoor story-time.
- Applied for two more grants which help fund a Traveling Library.
- First edition of the E-newsletter went out this month.
- Science program with HighKey Science and Homer Rec dept. scheduled for May.
- Hearing with Unemployment Insurance taking place May 3<sup>rd</sup> by phone.
- Summer reading plans:
  - Encourage participation by having participants report pages read rather than books.
  - Book clubs will be taking place; registration begins in May.
  - Organize a Traveling Library (rent a U-Haul cargo van for the day to set up shop in a local town.)
  - Offering Tai Chi classes this summer.

**New Business:**

- B. Carr moves to approve the Collection Management Policy. M. Gilbert seconds. Motion passes.
- The budget will be discussed at next month's meeting.

**Next Meeting:** Monday, May 17, 2021 at 7pm at the library.

Motion to adjourn was made at 7:38pm by M. Gilbert, seconded by H. Slade.