

TPL Draft Board Agenda June 5th, 2023, 5:00pm

Officers	Board and Others	Board and Others
<input type="checkbox"/> Janet Bosworth-Pres	<input type="checkbox"/> Patricia Carter	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Marie Finnegan	<input type="checkbox"/>
<input type="checkbox"/> Greg Hamlin-Sec	<input type="checkbox"/> Patricia (Trish) Smith	<input type="checkbox"/>
<input type="checkbox"/> Caroline Ward-Nesbit - Director	<input type="checkbox"/> Harold Willey	<input type="checkbox"/>
<input type="checkbox"/> Rebecca Barstow		
Time IN 5:xx pm	Time OUT: X:xx pm	Results / Action and
Discussion – Both in person and Zoom meeting		Follow Up
<ul style="list-style-type: none"> • Changes to the Agenda: - NNTR (Nothing New to Report) • Approve April 11th Minutes – Admin • Librarian’s Report – <p>Ongoing Programming: 3 Monthly Book Clubs – Mystery (1st Thursday), Pop-Up (3rd Thursday), and Intergenerational (2nd Tuesday)</p> <p>Bi-monthly Let’s Talk About It Book Club Thomaston Public Library Poets’ Corner – 2nd & 4th Thursdays, 5 – 6:30 in the Conference Room. Crafter’s Club – 2nd & 4th Fridays, going very well! 8 crafters at the last meeting Communi-TEA – 3rd Friday Senior Exercise Class Weekly Take-Home Projects Relaunched Family Movie & Pizza Nights for the 1st Friday of the month last week in the gym Started Saturday Storytime on April 1 with guest readers, low attendance for the first couple but last Saturday was a holiday weekend, and Kendray Rodriguez will be helping with marketing for future storytimes.</p> <p>Upcoming Programs: Thursday, April 20, 6:00 PM – Author talk with Laura Bonazzoli & Jodi Paloni discussing linked short stories and reading from their books Sunday, April 23, 2 PM – Unknown Poets Showcase with our Poets Corner Thursday, May 11, 6 PM – Author talk with Bill Roorbach and reading from his latest book, Lucky Turtle Sunday, May 21, 2 PM (in Cushing) – Historian Mac Smith Saturday, June 17, 11 AM – Chewonki, Tide Pools presentation Wednesday, July 12, 6 PM – Barbara Ross, author of the Maine Clambake Mysteries Sunday, August 26, 4 PM (in Cushing) – Musician Marc Black, songs of the 50s and 60s We’re working on 40 Days 2023’s schedule – we are tentatively starting on June 28 The first of our series this year in partnership with Cushing – a talk from Elizabeth Garber, author of Sailing at the Edge of Disaster, was last month at CPL. Great turnout of 30 people, very engaging speaker.</p> <p>Budget: As of end of March – ¾ of the way through the fiscal year, we are overall still coming in under budget with both the operating expenses fund (68.3%) and the book fund (69.2%). I do not anticipate tipping over budget overall in the last quarter. For FY24, our proposed budget was approved by the Budget Committee and the Select Board. It will now go to the town meeting and the voters.</p>		<p>Motion to approve the April minutes abc/xxx Unanimous</p>

Grant Activity

I've started the application process for two large grants:

- 1) ALA Libraries Transform Communities for \$20,000/\$10,000 – this grant is aimed at increasing accessibility, and I applied with the intention of at least retrofitting automatic door openers for the building (at the \$10,000 level) or possibly renovating the entryway entirely (at the \$20,000 level)
- 2) Maine DECD/State Library Remote Work Through Libraries – I've submitted a letter of intent (the first part of the process) for a large project grant through this initiative for \$100,000 to primarily fund some of the major electrical and HVAC work that needs to be done in the building. The purpose of this grant program is to help libraries be able to support remote workers more effectively, and the state library has encouraged us all to consider this broadly – I am cautiously optimistic that our initial proposal will make it through to the next round.

Possible Upcoming Programs

Kendray Rodriguez is trying to get a writing group going for a couple of Tuesday evenings each month

Bill Eberle has inquired about starting a board game night – we're going to talk about it further next month

- **Fundraiser** – June 10th
- **Update** on Endowment Results – Greg
- **Update** on Strategic Planning -
- **Update** on Annual Appeal - Has not changed significantly at \$10,507
- **Update on discussions about a childcare in Thomaston –**
- **Welcome** new Board Member: **Patricia Carter**
- **Other:**

Comments, Questions, Concerns, Problems, or Praise:

- Adjournment at X:xx pm
- The Next Meeting is ??? 2023, at 5pm

Motion to adjourn – xyz/abc – Folks hung up or voted with their feet

Respectfully Submitted, Greg Hamlin, Secretary