

TPL Draft Board Agenda Aug 7th , 2023, 5:00pm

Officers	Board and Others	Board and Others
<input type="checkbox"/> Janet Bosworth-Pres	<input type="checkbox"/> Patricia Carter	<input type="checkbox"/> Carrie Brezzo
<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 5:00 pm	Time OUT: X:xx pm	Results / Action and
Discussion – Both in person and Zoom meeting		Follow Up
<p>Here's the registration link for the Zoom Meeting: https://us02web.zoom.us/meeting/register/tZcqcOCsrj8qEtaSnzPp1Fhdv7pF6JXepm8</p> <ul style="list-style-type: none"> • Changes to the Agenda: - NNTR (Nothing New to Report) - ??? • Approve June 5th Minutes – Admin • Librarian’s Report – • Ongoing Programming: • Recent Programs: • Upcoming Programs: • Possible Programs (in the works): • Grant Activity • Fundraiser • Update on Endowment Results – Greg – Q/A • Update on Strategic Planning on 9/18 • Update on Annual Appeal • Update on discussions about childcare in Thomaston • Other: August 26: • Maine Authors & Publishing Book Festival, 11 am to 4 pm - we'll have a table with information about our programs, and MA&P is donating the proceeds from the event's raffle to us and Coastal Maine Children's Museum. Could be a great opportunity to recruit new trustees and Friends! • Our last summer event in partnership with Cushing Library - musician Marc Black, performing songs of the 50s and 60s, starting at 4 pm at Cushing Library • Accessibility Grant • Chili & Chowdah - 9/30 		<p>Motion to approve the April minutes XXX/YYY Unanimous</p>
Comments, Questions, Concerns, Problems, or Praise:		
<ul style="list-style-type: none"> • Adjournment at X:xx pm • The Next Meeting is Sept 4th , 2023, at 5pm 		<p>Motion to adjourn – XXX/YYY – Folks hung up or voted with their feet</p>

Respectfully Submitted, Greg Hamlin, Secretary