

\*\*\*\*\*DRAFT\*\*\*\*\*

## **Worthen Library**

Monthly Meeting – Board of Trustees

Tuesday, April 13, 2021

Meeting held via Zoom video conference

### **Attending:**

Board members: Ken Kowalewitz, Natalie Kendrach, Liz Wirsing, Elissa Giroux

Absent: Luke Tremble,

Library Director: Keagan Calkins

Members of the public: none

Call to order @ 6:03 PM

### **Preliminary Business**

- **Review payment orders for approval:** Summary of Bills circulated electronically to the board for review and electronic signatures
- **Agenda adjustments:** Ken Kowalewitz (KK) asks if there are any adjustments to the agenda. There are none.
- **Review and accept the minutes from the previous monthly meeting:** The minutes from the March 9, 2021 meeting were brought for approval. EG motioned that the minutes be accepted. LW seconded the motion. Approved unanimously.

### **Library Director's Report**

Report submitted by Keagan Calkins (KC), reviewed by Board (see full report attached).

- Friends of Library having book sale July 8-10<sup>th</sup>. Donations in good condition will be accepted starting in June. Sale will include Library discards.
- Speakers, projector and screen ordered for outdoor programming this summer.
- Winter Wednesday Series with SHLT has two events left – Migrant Justice and Farmsteaders film and farmer panel.
- Putting up first of four geocaches in cooperation with SHLT. Patrons will be able to use an app and/or passport to track progress.
- Working with Island libraries to present teen programs to encourage teen engagement with Library. Will coincide with Paul Post Grant Award.
- Summer Reading program activities scheduled. Shifting away from grand prizes this year.
- Short Story, Short Discussion group has been meeting every week for a year now.

Stats, see full Director's report. Overall, most physical and e-resource loans up over same time last year. Kanopy has had 208 visits and 41 plays.

Activities from June on will be scheduled in person rather than through Zoom. Events will be held outside.

Keagan is keeping on top of recommendations for COVID.

### **Old & Ongoing Business**

#### **Development Committee Report:**

In process of developing a mailing to be sent in May. Grant writing has been ongoing in partnership with Town to fund tent, raised bed gardens. Solar grant in development for submission before May 3.

A full calendar of activities is in development and includes a Worthen Society event in July.

Looking at renewing informational posters about giving in Library.

Foundation has investment committee with a goal of building a portfolio of funding to ensure money is there when it's needed.

Solar funding possibilities were discussed. Suggestions include: community campaign, perhaps named Light up the Library. Will be pursuing grants but also approaching individuals.

Also raised possibility of using bricks to recognize donors or people who have made bequests.

#### **Strategic Plan Update:**

Ken to hold discussion sessions with Trustees to get their input on the plan.

### **New Business**

None

Meeting is adjourned at 7:06 pm

**Next meeting: Tuesday, May 11, 2021 @ 6:00 pm**