

READFIELD COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 1, 2022

The meeting was called to order at 6:35 by Chair, Pam Mitchell. Meeting was held by Zoom. Present were Pam Mitchell, Brenda Lake, Deb Peale, Maureen Kinder, Pat Clark, Jen Bonnefond, Jackie Drouin, Betty Peterson and Melissa Small, Librarian. Excused was Sonya Clark.

Secretary's Report: Secretary's report was approved.

Treasurer's Report: Treasurer's report was approved.

Old Business:

- COVID Update: Procedures remain the same. If our county is in green, masks are optional, if we are in yellow, masks are highly recommended and if we are in orange masks are required.
- Long Range Planning Committee Update: The committee is working on what has been accomplished and what they would like to see happen in the future.

New Business:

- Board Member and Officers: A new board member opening will be in the July issue of the Messenger. A slate of officers was proposed: Pam Mitchell, Chair, Jen Bonnefond, Vice-Chair, Sonya Clark, Treasurer, and Jackie Drouin, Secretary. We will vote on new officers in July.
- Summer Book Sale: Pam has notified Lee Mank and he said we could use the Fire Station as in the past. Will confirm other assignments in July.
- Summer Reading Program: The theme for the reading program is "Oceans of Possibilities." Kick-off date for registration is Monday, June 20 at 6:00. We will also offer a program for adults. The Chewonki Program, which marks the end of the summer reading program, will be held on August 22.

Librarian's Report:

- Author talks: We have several authors coming in July and August.
- Career Consulting will continue through June and July.
- Saturday, June 4th, we will have our Alpacas Story Walk with a stop at the Alpaca Farm next to the Meeting House. Mr. Johnson will give a short talk about alpacas.
- Library at the Beach: Melissa will setup a table at the beach during the summer with free books and offer new library cards.

The meeting was adjourned at 8:00.

Next meeting will be held on July 13 at 6:30 pm.

