# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Vote on May meeting minutes
3. Treasurer’s Report
4. Librarian’s Reports
5. General Library Items
6. Building update --- Andrea & Jason
7. Ambient Variance update
8. Craft a “Disaster Plan” – for the future – what went right/things we could improve on – Andrea with board assistance
9. Grant writing progress – grants awarded & submitted – Lori & Andrea
10. Phase 1 A progress
11. Quotes for:
    1. Microfiche
    2. Audio/visual equipment
12. Furniture delivery – how will this be handled
13. Landscaping outside of the addition
14. Summer Reading program progress – Andrea
15. Library programming –
16. Scheduling events at other places in case the library is closed for part of the summer.
17. Perhaps scheduling “library pop-up” events where we can have a cart of books that people with library cards can check out an item from

3) evening book club has been mentioned to me by several people who were wondering why it was discontinued. It is important to have options available to all patrons. The afternoon programming is good for some people but leaves a large segment of the population out. It is important to re-establish this and look at other possible evening options for programming to reach a larger audience.

1. Friends of the Library update
2. Action Items
3. Retaining wall fix—Jason – completed
4. Prepare 2025 annual library report for the library website, with a handout available for patrons. -- Andrea
5. Schedule a meeting with the Town of Milton to discuss library funding – Patty
6. Prepare materials for the Town of Milton meeting – stats, narrative, rising costs of the library over the past 7 years – Andrea
7. Meeting adjourned