APPROVED 09/22/2022

LIBRARY BOARD MEETING NOTES AUGUST 23, 2022

Opened at 3:20 PM

Present: Gloria Nicholson, Mary Ann Anderson, Becky Ketchum, Marnie Bottesch, and Nina Pleasants, Librarian

Minutes approved with one correction—"outlet" to "Outlook".

Our newest volunteer has been in three times and is providing good help.

Staffing for Oosoola Days—Sunday, Airport: Nina and Marnie 9-12; Nina and Jill 12-3. Monday, Oosoola Park: Nina and Gloria set up pre-parade, then 10-1.

Story time will continue during the fall with Maine Wildlife. Gloria will get together a poster and flyer for the first event, September 15, 2022. THE MOOSE.

The story time flyer will be one of many items displayed on the tables at Oosoola Park. There will be a sign-up sheet for the Waste Management composting project, library bookmarks with hours of operation, new books lists, Mr. Drew flyers, Audubon backpack display, Chewonki reminder cards for the late September event. A short survey of patron needs and desires of our library will be circulated, with the incentive of a \$25 gift certificate for the library community participation drawing. Nina will create an at-a-glance, bullet point calendar of upcoming events which will include a meet and greet the artist: Tim Keister, Story Time and Craft, the Chewonki nature program, and the play.

The awarding of the grand prize for the Summer Reading Program will cap our events at Oosoola Days.

Nina presented an overview of the planned play to be given on October 8, 2022, 3:00 PM in the Norridgewock school cafeteria. There will be a question-and-answer period, conversation, and refreshments. Community involvement is the intention. Nina has/will invite UCC members, state reps, etc. The play's ALA grant budget was reviewed—still needs costs for stage manager and MSES janitor.

A Book Bench, a piece of library furniture for children, is being donated in the memory of Avis Emery.

Hot water on-demand heater replacement cost \$816.19.

Adjourned 5:45 PM.

Submitted by Marnie Bottesch, secretary