

CHILMARK PUBLIC LIBRARY TRUSTEES MEETING
MARCH 8, 2023, on Zoom

Present: Trustees Janet Weidner (Chair), Jane Kaplan
and Candy Shweder; Library Director Ebba Hierta

Meeting called to order at 11:01

Minutes: Minutes from 2/822/23 were approved as amended -unanimous.

Communications: Caroline Drogin, youth librarian/Assistant director, is leaving with a 10 day notice. While Ebba is on vacation we have requested HR to appoint Irene Tewksbury, (senior person at the circulation desk) to be appointed acting Assistant Director for the two week period, with a temporary bump in salary. A sub has been found for three weeks and Tracy (program librarian) will sit at the desk in the Children's room to help out when needed. There will not be any disruption to the school program.

Chairman's report: Janet reminded us that next meeting will be her last and hopes that we can finish reviewing old minutes that were lost in the computer glitch.

Director's report:

1. Clams doesn't send new statistics until the middle of the month. Therefore we have no new numbers, but the circulation looks great.
2. It will be necessary to take a step back with the long range planning due to Caroline's leaving. It will be picked up again once we have things stabilized.
3. Program Policy- Jane checked out the ALA Bill of Rights and made some changes to the draft, affirming the ALA Bill of Rights. The changes were discussed and the new policy was voted on and passed unanimously.
4. Clams migration- There were a few glitches in the new system, but Clams was very responsive and the system is working well now. Our librarians are now working on cataloging books after being overwhelmed with calls of people trying to get into Libby.

Next Meeting Date: April 12, 2023 11:00

Meeting Adjourned - 11:40

Documents:

Agenda for 3/8/23

Minutes of 2/22/23

Annual Comparative Circulation Statistics

Financial report