

MINUTES
CHILMARK FREE PUBLIC LIBRARY TRUSTEE'S MEETING
JANUARY 18, 2023

Present: Trustees Janet Weidner (chair), Jane Kaplan and Candy Shweder; Library Director Ebba Hierta and Margaret Hannemann.
Meeting called to order at 11:03, via Zoom.

Minutes: The minutes of December 21, 2022 were approved as amended unanimously. Three old sets of minutes were checked and February and March minutes of 2022 were approved as amended and the April minutes of 2022 were approved as written.

Communications: We received several donations totaling \$1500 to the library gift fund. Also more funds have come in as year-end gifts to the friends.

Chairman's report: Janet announced that she is not going to run for library trustee again. Ebba is going to look at program policies of other libraries and get a draft of our update to us before the next meeting with enough time for Town Counsel to check it out.

Director's report: We have doubled the circulation from last year in December 2022. Program attendance with zoom has been very good. Because of zoom we can share the cost of experts with other libraries. The booksale will be over in the next couple of weeks.

Old Business: Ongoing is the effort to regrade the circulation positions. Ebba will send another email to HR to get back on the agenda.

Ebba has started talking with our long range planning consultant. We will have a pre-plan meeting. The Mass. board of library commissioners have some great ideas. Jane Kaplan will serve on the committee.

Next Meeting: February 15, 2023 11:00 AM

Documents: Agenda for Trustees' Meeting 1/18/23; Chilmark Free Public Library Trustees Minutes 12/21/22; Library Director's Report to Trustees- 1/18/23; Financial Report to Trustees 1/18/23; Minutes from February, March and April 2022

Meeting Adjourned: 11:44