

# Gay-Kimball Library Trustee Meeting Minutes

A [regular or special] meeting of the Trustee Board of the Gay-Kimball Library was held at the Gay-Kimball library on 8/3/23 with K. Tilton presiding as chairperson, C. Brennan as treasurer, and C. Brennan as secretary.

Call to Order: 5:30

Trustees attending: KT, RT, CB

Trustees not attending: n/a

## Approval of the minutes

## Reports:

Treasurer's reports Delay on normal disbursement, expected next week

Library Director's report Door can't up, circulation steady, digital up, printing up.

## Unfinished Business:

Programs: numbers varied, inconsistent (likely related to summer)

Subject: Website work continues; notary list discussed;  
Elevator - app. Monday for fixing along w/ fire alarm people

~~Motion made by \_\_\_\_\_ that \_\_\_\_\_~~

~~Motion carried / motion failed~~

## New Business:

Subject: Printing policy - significant increase in printing needs (mobile printing)  
Difficulties w/ public printer - Will print wireless or connected to PC  
but not both. PCs already slow.

~~Motion made by \_\_\_\_\_ that \_\_\_\_\_~~

~~Motion carried / motion failed~~

Discussed adding funding to budget next season to fund new computers.

## Announcements:

Adjournment: the meeting was adjourned at 1:04 pm

Also discussed new printer to better accommodate public need. Tank printer. Research. \$600-\$700

C. Brennan

Secretary's signature

8/3/23

Date

Staffing brainstorming - Jen off Nov 19-Dec 15; (12/5) 12/12 - Tuesdays that don't have enough staff.

Gay-Kimball Library Board of Trustees