

HARTLAND PUBLIC LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, July 12, 2022 - 7 p.m. at Library

1. Call to Order:

a) Trustees in attendance:

Guests:

b) Absent/voting by e-mail:

c) Motion to approve the minutes from May 10, 2021 meeting: (/)

d) Treasurer's Report - Brenda Babbitt

General Ledger (Town): \$

Friends Account \$

Discussion:

Motion to approve treasurer's report:

2. Acquisitions Reports:	January, 2022 Books/DVD's/eBooks	\$0.00/\$0.00/
	February, 2022Books/DVD's/eBooks	\$0.00/\$0.00/

3. Trustees/Volunteers Desk Coverage:

a) For August & September. Please review and let Pam know the dates you are available.
Thank you!

b) Next meeting is Tuesday, September, 2022, at 7 pm at the Library.

c) Monthly Patron Attendance, Loans, Cards, Income.

4. Old Business:

a) Purging library shelves (Preschool area with Ben Lovell).

b) Review of Draft of Training Manual for Trustees/Volunteers.

c) Communication to Hartland Residents - Face Book, Newsletter, etc.

d) Patron email list for direct communication to patrons (needed for newsletter)

e) Sale of discarded books - Sale at Carnival? Table? Volunteers?

f) Move to electronic collection (Librarica) - full catalog/patron input.

g) Concerns of Trustees

5. New Business:

a) Concerns of The Trustees

6. Adjournment (Motion: /):