**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**May 4, 2023**

**Attendees:** Amy Emke, Stephanie McLaughlin, Karen Franco, Heather Fidler, Megan Burlington, Katy Fritts, Trinity Boscardin, Mary Ellen Ros, and Chris Fisher (Director)

**Absent:** Wanda Rusiecki, Pat Duffy, David Potter

**Call to order:** Meeting was called to orderat 6:50.

**Minutes of Previous Meeting**: Motion to approve by Amy, 2nd by Megan. All in favor.

**Director’s Report:**A copy of the report was provided to all trustees and was posted on the Library website. Items discussed were:

* Earth Day Plant Swap & Book Sale was a successful event.
* Maureen has received the Great Stories grant for a Young Adult program.
* Overdue fines were discussed. Motion by Amy that the Pawling Library go fine-free for all overdue materials with the exception of games, 2nd by Stephanie. All in favor. Clarification: patrons will still pay for any lost materials.
* Motion to approve the director’s report by Amy, 2nd by Heather. All in favor.

**Treasurer’s Report:** A copy of the report was provided to all trustees and will be posted on the Library website. Move to file.

* Moving some of the library’s funds to a higher-interest account was discussed.

**New Business:**

1. Policy Committee Update. The issue of book banning was discussed.
2. Buildings & Grounds Committee Update. No progress to report.
3. Book Sale Committee Update. Set up of the book sale will be Thursday and Friday of next week. Trustees have signed up to man the check-out desk on the four days of the sale.
4. Board Business. Summer meetings will be held monthly unless we do not have a quorum.

**Public Comment:** There were no comments.

Motion to adjourn by Amy, 2nd by Karen. All in favor. Meeting adjourned at 8:00.

Respectfully submitted by:  Karen Franco, Secretary

**Next Meeting: June 8, 2023 @ 6:45 p.m.**