

## Lanesborough Public Library Trustees Board Meeting

Date: January 22, 2024

Present: Trustees Sherri Wilson, Kacy Westwood, Elizabeth Drury  
Library Director Sheila Parks

Location: via Zoom

Meeting called to order at 3:17pm

Read the minutes from the meeting on December 7 and made revisions. Sherri made a motion to accept the revised minutes, Kacy second it. Vote unanimous to accept.

Director's Report: Continuing programs-Knit/Crochet a work in progress.  
Tech 101 very popular will try to have monthly  
Food drive-dropped off the last bags of food. Will try to have again in spring.  
Alice Spatz musical presentation had a good turnout.  
Legos and games will have during School Vacation  
Upcoming-Morrill Memorial Library wants to have a virtual partnership with  
Us. On Tuesday March 5 at 7:00 pm Erin Reed will present The Real Score  
Unraveling Myths About Trans People in Sports. Sheila will set up access.  
New CWMars new patron website Aspen. There will be staff training.

Old business: Strategic Planning and Library Accomplishments: Kacy made a motion to accept  
The report Sherri second. Vote unanimously passed to approve.  
Future goals: Sherri made a motion to accept, Kacy second. Vote  
Unanimously passed to approve.  
Vision statement: Liz made a motion to accept, Kacy second.  
Vote unanimously passed to approve.  
Mission Statement: The Lanesborough Public Library is a place to learn  
Through a variety of formats, to enhance a love of reading, and to engage  
With the local and wider community. We respond and remain open to our  
Community's needs in a diverse and equitable atmosphere.  
Sherri made a motion to accept the final draft of the Mission Statement,  
Kacy second. Vote unanimously passed to approve.  
Open Meeting Laws: Liz will meet with Ruth on how our minutes should  
Be submitted.

New business: Budget discussion-Deadline is February 15. Let Gina know about any changes.  
All Library employees will receive a 3% raise. Requesting an increase to  
The Library Director's hours from 22-25. Kacy made a motion to increase  
Sheila's hours from 22 to 25. Sherri second. The motion passed unanimously  
To approve.

Updated Internet use policy. Create a draft for the Library and discuss at next Meeting.

Meeting adjourned at 4:30 pm

Respectfully submitted by Elizabeth Drury

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