

Minutes of the ALP Library Trustee Meeting, November 19, 2024

Attending: Ed Bacon, Jon Bolduc, Elana Kehoe, Brooke Hua, Chair, Pete Anderson, Liason, Tom Stevens, Laura Read, Melissa Olson, Director

Absent: Susan West, Secretary, Priscilla Fort

Brooke called the meeting to order at 3:16 pm

Although Susan could not make it, we all wished her a happy birthday!

Elana made a motion to accept the September 17, 2024 minutes and was seconded by Jon. The minutes were unanimously approved.

Director's Report – Melissa reviewed the successful events held by the library including the Halloween story walk (The Pomegranate Witch) as well as the tribute to Darrel Rolerson, both well attended. The Rolerson tribute is available on YouTube. The day after Halloween there was no school, so the Library hosted a Dia De Los Meurtos (Day of the Dead) event for the children. They read books, decorated sugar skulls, and had a general celebration of life.

Upcoming events include the November 23rd Sandy Oliver signing of her new cookbook. On December 7th, there will be a holiday open house, with holiday goods for sale by donation. December 14th will be the second book discussion for Zen and the Art of Motorcycle Maintenance. This round of books theme is exploring America. January will kick off the popular Cozy Coffee Corner on Saturdays, something new called Game Dayz on January and February afternoons. January 18th will be an SLI Social Cohesion Component. Melissa will host the Sustainable Communities' Round Table. She is compiling a list of community leaders, and they will talk about how to make our community more resilient and sustainable. They will also identify what organizations are doing and identify any voids.

Ongoing business – SLI Assignments

Melissa said Susan is working on the cleaning products protocols. The Library will now only use 7th Generation products.

Laura is creating a not-for-profit partnership. She also made a prototype QR code made for Central Library's information to access the ALP library's catalogue. Tracy Wuori and

Laura plan to bring the whole middle school (ten kids) to the Lbrary in January and make it an ongoing event. Part of the visit's intended purpose to familiarize the children in how to navigate the stacks.

Jon had the task of coming up with an Innovative Community Engagement. Becky had grades K and 1 send letters to the Sewing Circle and they have already received letters back. Sharis the liaison to the Sewing Circle.

Tom is working on a for profit partnership with Growing Things. After some deliberation, Pete wondered if the Library could be a designated CSA pick up location. If so, we could add a quarter sheet of something exciting about Library in every CSA bag.

Melissa said old magazines are being circulated to the schools, Boardman Cottage, and the Health Center.

The trustees thought a new event at the Library could be weekly Playdates for new parents since there are quite a few babies expected on the island in the coming months.

The meeting was adjourned at 3:57 pm.

Signed,

Brooke Hua

A handwritten signature in black ink, appearing to be the name 'Brooke Hua', written in a cursive style.