Cambridge Public Library Board of Trustees Meeting September 20, 2022 4:00 p.m.

Attendees: Sue Sawyer, Ken Gottry, Becca Flynn, Bob Odess, Gerry Preece and Monica

Ravreby

Absent: Mary Laedlein

Approval of August, 2022 minutes: so moved by Ken Gottry and seconded by Becca Flynn

Treasure's Report: approved and so moved by Sue Sawyer and seconded by Gerry Preece

Discussion in regard to prior meeting with Paul Mays and Sara Ashton: Consensus was positive and our portion of the Cambridge Forward grant was completed and submitted

Director's Report:

Summer Reading has ended with a total of 26 adults, 2 teens and 63 children signed up for the reading challenge this year. We have handed out 28 of our gift certificates and Friends of the Library will be purchasing an additional 10 certificates right from Battenkill Books.

Bella's Tie Dye program was well attended with 25 participants
Mad Science STEM-themed Ocean programs — The July 22nd program was
cancelled and we were given a credit for a Fall program instead. The July
29th program had 8 children in attendance and the August 5th program had 12
children in attendance.

StoryHour returned September 13th. I will be filling in for Mollie Bell this week, but she will return next week.

The August Luncheon was cancelled due to Covid! The next Pop Up Lunch will be held at Noon on September 29th and will have an Apple theme.

The Alzheimer's Education workshop held on the 16th had 2 individuals in attendance. The next one will be scheduled for October, have not gotten a definite date from Lindsay yet.

Bella's Take and Make kits continue to be popular. She is preparing a "Zen Garden" kit this week, has plans for Pumpkin painting, Spider and Ghost Lollipop holders and so much more for this Fall.

To help raise awareness and (hopefully) boost membership for The Friends of the Library, we will host an Open House on October 19th at 6 PM. Ken is going to present a short Library History program as well.

MadScience will host a Halloween Spooktacular event on Friday October 28th at 5 PM filled with hands on science experiments and educational fun. The kids will create floating eyeballs, do experiments with dry ice and make colored slime.

Our Water company will be coming to replace our water meter (NYS Mandatory Maintenance) on October 10th

Building Project: September 28th has been decided as the date for library field trip with Paul Mays. Discussion was had in regards possibility of hiring a fundraising consultant, procuring a current survey and whether or not it needs to bid out. We will need to inquire with Paul and/or the village

Meeting adjourned by Ken Gottry and seconded by Sue Sawyer

Next meeting: October 18th @ 4:00

Respectfully submitted by Monica Ravreby