

# Minutes for Cambridge Library Board of Trustees

**Meeting Tuesday, July 26, 2022    Held at 1:30 p.m. in Library**

**Attendees:** Monica Ravreby, Becca Flynn, Sue Sawyer, Gerry Preece, Bob Odess, Christina Becker, Mary Laedlein    **Absent:** Ken Gottry

**Minutes** – Move to accept by BO, seconded by GP, and approved.

**Treasurer's Report** – Move to accept SS, seconded by MR, and approved.

## **Old/New Business**

**Window Painting**- Dean Whitman completed the painting. The project came in under budget. Dean suggested that the bottom windows of the library were in bad condition from water damage, and that the storm windows be taken off for the summer to dry out. Left over paint will be labeled and put in storage.

**Routers Update** – Sue Sawyer will sign the assurance form for SALS construction project. SALS has obtained a grant to replace the routers in all libraries completely free of cost to each library. Computers that are not being used are available for those who might need one.

**Trainings** – All but one member of the library staff have completed the NYS Sexual Harassment training that is required.

Beginning January 1, 2023, all Board Trustees will be required to complete at least 2 trainings (in person or virtual) each year. Christina will track these and report.

**Farm-2-Library** – Still going well. Anyone interested in doing the Thursday pick-up can sign up in the library. SS will take care of this week (7/28), and BO will pick up on 8/4.

**Staffing** – Two new staff members have been hired. CB reports that Angel Hackman and Ethan McCauley will be good additions to the staff.

**Programs** – Summer Reading currently has 26 adults, 1 teen, and 63 children signed up for the Summer Reading Challenge. Gift certificates are not in hand but will be coming soon from the Chamber of Commerce.

- Take and Make are flying off the shelves. There were water testing kits and fused bead rainbows, as well as recycled CD Rainbow Fish.
- Approximately 20 children from the Cambridge Central School Summer Reading Program (K-4) have been visiting weekly. They have a read aloud and check out books. This ends August 10.
- Air Terrarium program was popular. There were 29 participants, and Bella and CB are considering a winter themed program.
- Mad Science programs are set for July 29<sup>th</sup> and August 5<sup>th</sup>. Due to low attendance, the program for July 22<sup>nd</sup> was cancelled, and credit will be given toward a fall or winter program.
- Jodie Fitz will not be doing her author visit in August. Due to illness, her schedule had to change to the fall.
- Story Hour is going well. Summer stories and a simple craft has attracted 8-10 participants a week.
- The Friends are sponsoring a Tie-Dye program in August. Bella will be managing this on the lawn. Bella is also making pollinator stations for a future program.

- Pop-Up Lunch is scheduled for August 18<sup>th</sup> at noon with a presentation by the Caregiver Support Initiative. This presentation is paid for by the Friends.
- Alzheimer Association Education Workshops begin September 16<sup>th</sup> at 11:00.

**Building Project** – The contract with BRMA has been signed, and we are waiting to hear from Paul Mays. BF provided a survey map from Peter Bell.

Meeting adjourned at 1:40 Moved by ML, seconded by MR, approved.

**NEXT MEETING: Tuesday, September 20 at 4:00 p.m.**

Respectfully submitted by Mary Laedlein