

# Minutes for Cambridge Public Library Board of Trustees

Meeting March 19, 2024 9:00 AM

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

**Minutes:** KG moved to approve the minutes, BF seconded, and the motion passed.

**Treasurer's Report:** This report included Dec. 2023 – Feb. 2024. CB reported that we are up to date with our payment to Butler Mays. With this payment, construction should begin in autumn. A motion was made by MR to accept the three treasurer's reports; seconded by GP, and the motion passed.

**Budget Approval:** An approval of \$ 75,000 budget appropriation was made at the February BOT Meeting.

**Strategic Plan:** (This is a 5-year plan)

The strategic plan should be publicly available with measurable goals.

Discussion followed that included:

- How to present the plan to the community

- Reader friendly document

- Same format as before with visions to update

- Revision should be made in a mtg separate from a regular meeting



**July 4<sup>th</sup>** – America's Birthday Celebration is being organized by Kathy Duhon (Friends). Details for the celebration will be coming soon.

**The Board moved to Executive Session. BO made the motion and MR seconded.**

**UPCOMING DATES:**

*Thursday, April 25 – Trustee Workshop (Teams) 9:30 at the library*

*Monday, May 13 - Library Meeting 9:00*

*Monday, May 20 - SALS Annual Dinner Meeting in Lake George*

Meeting ended at 11:15. Motion by KG, seconded by GP

Respectfully Submitted,

Mary Laedlein

