## Cambridge Public Library Board of Trustees Meeting

## August 27, 2024

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

**Absent:** Mary Laedlein and Gerry Preece

**Approval of Minutes** from July meeting unavailable.

**Treasurer’s Report:** Report received and reviewed by attendees, with one correction.

**Brief Update** on meeting with Paul and Megan for those not in attendance, but notes on meeting were taken by Mary. Boundary adjustment will be finalized in October, and bill will be submitted to the village.

**Discussion** regarding group trustee trainings. Sue will arrange possible seminars for the board members to attend. Reorganization meeting to be scheduled for January 2025.

**Discussion re:** Sue Mitchell memorial donations. Christina will speak to Heather for suggestions.

**Director’s Report:** Wel-Dun will be coming to the library on 8/30 to put together a proposal for installing a backflow device for our plumbing system

\*Community Care Vending Machine: Still having a few issues getting the temperature range to stabilize. That is what is holding up the stocking. It is an issue with the machine, nothing to do with the library. Heather Mattison and I spoke yesterday, she is hoping to stock this week but they are very short-staffed due to a Covid breakout in their office. $2000 check on the way from Alliance for Positive Health to support any costs associated with the machine.

\*Trail Tales - Our third book, "Listen to the Language of the Trees" was put up by our teen volunteers. Leigh Ann secured permission from her church group to use their laminating machine (it was broken but has been repaired) to laminate the last two stories. The only thing they asked was that we purchase our own rolls of laminate to replace the rolls we use. 2 rolls of laminate (exactly what we need) are roughly 80 dollars. The final book "Log Life" will be going up by September 1.

\*B-Rock the Book Worm has had 107 rocks painted and placed outside the library and Battenkill Books and the little free library on Academy St. Another section is headed to the Historical Society porch this week.

\*96 individuals signed up for the Summer Reading Challenge. We have had 9 completed records turned in already.

Small changes to staffing schedules discussed and performance improvements have been reported.

**Programming:** Update on programs presented and upcoming events.

**Other:** Small contribution received from Love Your Library Fund to defray Summer Reading expenses.

**Meeting adjourned @ 10:40**

**Next meeting September 24,2024 @ 9:00**

Respectfully submitted by Monica Ravreby

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