

Griswold Memorial Library Board of Trustees Meeting Minutes

Date: 05/20/25

In person at GML and via Zoom

1. Opening

- a. Meeting called to order at 6:12pm

In Attendance in person (trustee*): , Chelsea Jordan-Makely, Hadley Looman, Mikaela Whitaker*

In Attendance via Zoom: , Cheli Mennella*, M. Dago Driggs*, Betty Johnson*, Nancy Turkle*

Regrets: Betsy Browning*

- b. Land Acknowledgement
- c. Team Agreements

2. Approval of Agenda

- a. Motion by to approve agenda as amended to include New Business related to Fix It Day by Betty Johnson.
- b. Motion seconded by Nancy Turkle
- c. Approved unanimously by roll call vote.

3. Approval of Meeting Minutes

- a. Motion to approve April minutes as written by Betty Johnson.
- b. Motion seconded by Cheli Mennella.
- c. Approved unanimously by roll call vote.

4. Public Comments

None

5. Reports

- a. Director's Report

See Director's Report for details. Some highlights: staff have given out one gift certificate to a family in need, GML has ordered several more to give out as needed. Award from IMLS to pay for the new sign did come through and is in our bank account. Cornerstone committee meeting with Laroque Architecture is May 21st at 4pm. Betty and one other trustee can attend since it isn't a public meeting. Several recent library events including movie screening and panel discussion about public libraries, author talk, etc. Literacy night is coming up at the school this Thursday that Betty and Chelsea will attend.

- i. Motion to approve May Director's Report as written submitted by Betty Johnson.
- ii. Motion seconded by Nancy Turkle.
- iii. Approved unanimously by roll call vote.

b. Treasurer's Report

Nothing to discuss.

Motion to approve Treasurer's Report as submitted by Nancy Turkle.

- i. Motion seconded by Cheli Mennella.
- ii. Approved unanimously by roll call vote.

c. Cornerstone Committee Report

Cheli is available to join meeting 5/21 by zoom. Dago will help with tech troubleshooting prior. No further report.

d. Governance Committee Report

No report.

6. Ongoing Business

- a. Strategic planning: all survey results have been tallied. There is also a synopsis up front in the document on google drive. We can vote on posting the results next month.
- b. Building and grounds: Discussion about possible repairs needed to window sills. Sign is in progress.

7. New Business

- a. Election Results:
Hadley Looman is new trustee, M. Dago Driggs re-elected. We should plan to acknowledge Betsy Browning's work at Fix-It Day with a gift basket. Mikaela will spearhead the gift. We can also acknowledge her work in the annual report at the beginning of next year.
- b. Team agreements/land acknowledgement:
Do we want to continue with these being printed on the agenda? Trustees agree to have the land acknowledgement not printed on the agenda, we will figure out the details of access.
- c. Survey report:
Will be revisited next month.
- d. Fix It Day:
September 13th or 20th? Nancy will discuss with some of the others who usually participate. Possible town-wide yard sale as a part of it? To be discussed further.

8. Adjourn

- a. Motion to adjourn by Mikaela Whitaker.
- b. Motion seconded by Nancy Turkle.
- c. Approved unanimously by roll call vote.

Next meeting scheduled for June 9th at 6pm.

Meeting adjourned at 7:14pm

Respectfully submitted by Mikaela Whitaker