**AFTON FREE LIBRARY**

**Board of Trustees Meeting**

**July 18, 2023**

**PRESENT:**

Trustees: Andrews, Caldiero, Granger, McGraw, Ouimet

Staff: Arnold, Aumann, Bogart, Caldiero, Burdette

Visitors:

**FINANCIALS:**

* Review and approve financial reports for May & June
* Schwab transaction

**MINUTES:**

* Place on file

**LIBRARIAN'S REPORTS:**

Ramona -

Michelle –

**NEW BUSINESS:**

**Book sale**

**Digital files**

**New shelving for back room**

**Approve policies –**

Pay at Separation.

 Meeting room policy

 Unattended child policy

**Update Mission Policy** – look at it for next meeting, if you have any ideas, make a note

**OLD BUSINESS:**

Online backup

Make a calendar with days noted that would lend themselves well to a program (include programs we have.)

Patron Conduct Policy printed, laminated and displayed prominently. One at desk in easy reach.

Notes from the webinars (Trustee 2,3), Proactive Planning for Library Staff Transitions

review Long Range Plan

review trustee documents – 4Cty

**ADJOURNED: NEXT MEETING: Sept 19, 5:30**