

Fair Haven Public Library
Board of Trustees Meeting
April 9, 2024

The Meeting of the Board of Trustees was called to order at 4:06 by President Randy Lawrence

Trustees present – Randy Lawrence, Eileen Sawyer, Jeannette Smith
Library Director – Allen Tompkins
Trustees excused – Jean Wilkinson

ADOPTION OF AGENDA – A motion was made by Eileen, seconded by Jeannette to accept the agenda. Motion carried.

SECRETARY’S REPORT – A motion was made by Eileen, seconded by Jeannette to accept the minutes of the January 2 and February 20, 2024 minutes. Motion carried.

TREASURER’S REPORT – A motion was made by Jeannette, seconded by Eileen to accept the Treasurer’s Report.

DIRECTOR’S REPORT - Allen reported on the following
Currently there are 12 library volunteers. We could use more!
Children’s room ceiling is fixed. Ways to “spruce up” the walls was discussed. Possibilities included a mural, book character paintings, using student volunteers or hiring an artist.
Planning on Summer Reading Program (7/15 – 8/5) is coming along, with several adventures already scheduled.
Contacted Julie Hawkins regarding funds from Auer Family Foundation to purchase computer work station, suitable for ages 3-8.

PRESIDENT’S REPORT – Randy reported that the Terry and Allen had completed the Annual Report form. He thanked them for all their hard work, navigating the new state reporting system. In order to keep track of our required 2 hour Trustee training, Randy passed out a form for us to complete each time we did a training. Matt has entered an assisted living facility and regrettably will resign as a trustee. A new trustee will be appointed to fill out his term ending 12/31/25.

OLD BUSINESS – A motion was made by Eileen, seconded by Jeannette, to accept, with regrets, the resignation of Matt Osterhautd, effective immediately. Motion carried. Matt was a dedicated member of the Library Board for several years and will be sorely missed.

NEW BUSINESS - A motion was made by Jeannette, seconded by Eileen to accept a memorial bench for Lucille Johnson, given by Jessica Staren. Motion carried. Allen will contact Eric Otis regarding installation of the bench.

Randy recommended the appointment of Brad Dates to finish out the term, ending December 31, 2025, left vacant by the resignation of Matt. A motion was made by Eileen, seconded by Jeannette, to appoint Brad Dates as Library Board Trustee, with a term ending December 31, 2024. Motion carried.

A motion was made by Jeannette, seconded by Eileen to adjourn the meeting at 5:03 pm. Motion carried.

Next meeting – June 4, 2024, 4 PM at the Library.

Respectfully submitted,
Jeannette Smith, Secretary