

Fair Haven Public Library
Board of Trustees Meeting
June 4, 2024

The Meeting of the Board of Trustees was called to order at 4:00PM by President Randy Lawrence

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

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

SECRETARY'S REPORT – A motion was made by Jean, seconded by Eileen to accept the minutes of the April 9, 2024 meeting. Motion carried.

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

DIRECTOR'S REPORT - Allen reported on the following

There has been a slight uptick in the number of items checked out during this same period last year.

More volunteers are needed! Currently we have 10-12 volunteers, but more are needed.

Allen provided updated information on the summer reading program. He will be presenting program details to Red Creek students on June 17th.

The memorial bench for Lucille Johnson has been ordered and Eric Otis of DPW will be pouring the cement pad and installing the bench in the front lawn of the library.

The library has been awarded a \$4000 grant for an AWE early literacy station!!

PRESIDENT'S REPORT – Randy reminded trustees of completing the two hour Trustee training requirement and keep track of trainings on the Self-Assurance of Trustee Education form. Eileen has agreed to fulfill the role of Vice-President left vacant by the resignation of Matt Osterhaut.

NEW BUSINESS – A motion was made by Jeannette, seconded by Brad, to elect Eileen Sawyer to the position of Vice-President with a term ending December 31, 2024. Motion carried.

OLD BUSINESS –

ADJOURNMENT – A motion was made by Jean, seconded by Eileen to adjourn the meeting at 4:50 PM. Motion carried.

Next meeting – October 1, 2024, 4 PM at the Library.

Respectfully submitted,
Jeannette Smith, Secretary