Sandisfield Library Minutes

Date: July 24, 2023

Place: Sandisfield Library

Time: 2:00 pm

Present: Clare English, Terry Spohnholz, and Mary Turek

Absent: Kathie Burrows

Minutes: No minutes available from previous meeting

Finance/budget review: Discussion of last fiscal year budget.

Librarian Report: Massachusetts library board is recommending that we have a collection development policy that will be required for future state aid and to format a policy for potential problems with books to include a form about the complaint and to have a review system. Clare made a motion for Terry draft this policy. Mary 2nd. All in favor.

Future programs: Discussion of reading in the gazebo. Had 4 attendees on Wed. Terry will like to continue the program in the winter. Summer reading. 9 program cards were taken out. 5 were completed. Looking at pinochle for first game on August 8th.

Review of bills and mail: signed warrants

Any other business not listed and legal to come before the trustees: Diedra has been very helpful with filling in on short notice. Water was 3 feet wide on recent flookding. Terry spoke with the selectmen. There is a new sign at the basketball court banning pets, dogs. No one has come forward about it.

Clare made a motion to close. Seconded by Mary. All in favor.

Adjourned at 3:10 pm

Respectfully submitted,

Mary L Turek