Sandisfield Public Library 66 Sandisfield Road Sandisfield, MA 01255---phone: 413-258-4966 Trustees: Mary Turek, Chairperson, Clare English, Member, Kathie Burrows, Secretary Minutes for Meeting on: May 22,2023 At Sandisfield Public Library

Attendees: Mary, Clare, Kathie and Terry

Meeting opened at 2pm by Mary and seconded by Clare.

Our next meeting will be on June 26,2023

Minutes of last meeting dated April 24,2023 (taken by Mary as Kathie was out) were accepted.

We reviewed the budget and signed warrants to pay bills. Clare made a motion, Mary seconded, all in favor to have Terry continue to buy drinking water since there is no drinkable water in the building, and no arrangement can be made with Berkshire Water to deliver water to the Library as they do to other town buildings. All the trustees filled out, signed and returned to Terry our stipend forms for June 30th.

Librarian report accepted and attached. The wasps seem to be under control since Braman Pest Control sprayed. Farmington River School Literacy Night was great. Flyers for our summer programs were handed out and three children signed up for Children's Library Cards, which Terry has artistically designed. The phone still has an echo and buzzing problem even though the phones have been replaced. The selectboard secretary has been advised, but no change as of date.

Future Programs approved by the Board: Summer Events flyer is attached. The summer reading program, "Bingo Reading Blitz" is based on the game bingo and will start in June and go through August. June 17th 1 to 2 pm a sing a long, "Lift every voice and sing". Every Wednesday Terry will have story time in the gazebo at noon with ice cream. Arts and crafts will be on the 2nd and the 4th Tuesday of the month from 10 to 12.

We reviewed coverage for the Librarian and added Lynn Rubinstein to the current list with Kathie Burrows, Deidre Pytel and Robert Sampson. Terry will update the list of the substitutes and a list of their duties, train them and keep the spare key that she can pass on to whoever the person is who will be covering. After covering the substitute will give that key back to Terry.

As nothing else brought before the Trustees, the meeting was closed at 3:20pm by Mary and seconded by Clare, all were in favor.

Minutes submitted by, Kathie Burrows