

Lane Memorial Library
April 16, 2025
Board of Trustees Meeting
6:00 PM
Agenda

A. Call to Order

B. Attendance

C. Public Comment

D. Officer's Reports

- a) Secretary
- b) Chairperson
- c) Treasurer

E. Librarian's Reports

- a) Director
- b) Monthly Financials
- c) Patron Services
- d) Bibliographic Services
- e) Systems

F. Old Business

- a) Marketing - Library Logo
- b) Library Board
 - (i) Response to Executive Order of 3/14/25, Continuing the Reduction of the Federal Bureaucracy
 - (ii) Update and Renew Investment Policy - **tabled**

G. New Business

- a) Policy – Bulletin Board Policy
- b) Town and State – Seacoast Consortium

H. Acceptance of Donations

Friends of the Library: \$5,556.00 for carpet repair, \$6,196 for summer reading program

I. Summary of Decisions Made

J. Next Meeting- May 21 at 6pm

K. Adjournment