

Jericho Town Library
Board of Trustees Meeting- by ZOOM
January 11, 2022

Present: Barb Adams, Linda Porter, Beth Seniw, Jeff York, Sue Macmillan, and Gretchen Wright- Library Director

The meeting was called to order at 5:35 pm.

Secretary's Report: The minutes of the December meeting were accepted as written.

Treasurer's Report: Jeff provided an up-date of the library finances and his report was accepted.

Highlights from the Director's Report:

- 1) **Circulation:** 696 items were checked out in December.
- 2) **Programs:** The last Music and Movement session with Miss Emma was held on 12/18/22. Regular Storytime sessions were held on 12/1 and 12/15, with good attendance. Due to high covid numbers we have had to cancel this program through January, when we will re-evaluate. Gretchen reported that she has received only positive feedback about this decision.
- 3) **Craft Kits** continue to be very popular and will continue.
- 4) **Collections:** Snowshoes have been added to our Library-of-Things and are ready to be checked out. Gretchen has added Children's Tote Bag Kits for circulation. Each kit contains a few books and related activities. The themes include: Nature Explorer, Play & Make, Feelings & Grief, Rainy Day, Friendship, Bedtime, and Poetry.
- 5) **"Top Readers":** Gretchen sent out certificates to the five families that checked out the most books in 2021 as a fun way to celebrate the library. She hopes to receive some family photos to share on social media.

Board Discussions:

- 1) **Annual Appeal:** Barb reported that we have received around 80 donations to date and we are on par with past years. Donations

continue to trickle in and everyone is grateful for the generous community support.

- 2) JTL Renovations/ ADA :** There was a consensus that Lindsey and Beth did a very polished and professional presentation at the Jericho Select Board Meeting on Nov. 30, 2021. JTL Board members felt that this was a positive and productive meeting. Next steps include looking at putting together a community survey. We will need to continue this conversation next month.
- 3) Strategic Plan:** There was nothing new reported.

There being no further business, the meeting was adjourned at 6:10 pm.

Respectfully Submitted,
Susan Macmillan/ JTL Secretary

Next Board Meeting: Tuesday, February 8th at 5:30 PM