

Freeport Community Library  
10 Library Drive  
Freeport, ME 04032

## **Freeport Community Library Board Meeting Minutes**

March 2, 2020

6:00 PM

Arlene Arris – Director

Joe Vertenten – Library Board President

Colin Kaveney – Library Board Vice Chairperson

Freyja Bradford - Secretary

**Present:** Colin Kaveney, Elizabeth Housewright, Freyja Bradford, Arlene Arris, Courtney Sparks, Tim Breen, Stefanie Millette,, Karin Van Nostrand, Joe Vertenten, Kim Brown, Karla Seaman

**Excused:** Courtney Sparks

A. February 2020 minutes were approved

B. New members, Kim Brown and Karla Seaman, were introduced and welcomed to the Board.

C. Director's Report

- Children's monthly storytime was profiled in the local newspaper.
- Follow up on the technology request. Arlene met with the Town's Finance Director to begin the annual budget process. The library's technology requests will be put into the Town's general technology budget. There are 8 public computers that will be replaced by the Town next year.
- The Library's meeting with the Finance Director will be Tuesday, March 17, 2020. This year the Library is also asking for book covers for the 2021 budget, as they ran out early this fiscal year.
- The library is in need of a new public copier machine.
- Courtney was not in attendance, but she has sent us the February 2020 statistics report.

D. Discuss specific actions board can take ahead for library expansion ahead of formally starting that process

- Stephanie has reached out to Maine Island and Trails which is a group that fundraisers biannually. She will report back with details on that material.
- Meetings with Bar Harbor and Kittery possible, if Freyja and Colin are interested in setting it up. Arlenen can reach out to those library director's beforehand.

E. Brief discussion on timing for review of strategic plan status, as well as the strategic plan update process for next fiscal year

- Targeted for review May 2020.

F. Other business

- Reviewed FCL workshop with town council that occurred on February 11, 2020.

Meeting was adjourned at 7:12 PM