

Fort Kent Public Library
Board of Trustees Meeting
July 30, 2024

Attendance

Board Members: Jake Theriault (Chair), Rory Collings (Vice-Chair), Irene Murphy (Secretary), Karen Ouellette (Treasurer), Beurmond Banville, Liz Guy, Ann Belamnger, Norma Landry
Other: Andrew Birden (Library Director)

I. Call To Order: 5:15pm by Jake Theriault

II. Welcome: Jake

III. Approve Minutes: Beurmond moved and Ann seconded that we approve the minutes of the May meeting. **Passed.**

IV. Financial Report: Discussion - Jake suggested that the Library Budget also be a part of next month's financial report.

Norma moved and Beurmond seconded approval of the Financial Report for July 2024. **Passed.**

V. Additional Agenda Items

- A. Meeting Schedule
- B. Ongoing Projects

VI. Business

A. Director's Report - See attached

1. Volunteer Picnic and Les Amis - Irene reported the date of the picnic will be Aug. 16th at 4:30 at the library. She is looking for all board members to attend and for help with food.

2. 501c3 status is still unresolved

3. Access Point - The board continues to have safety concerns with access to the access point. Our concerns have been expressed to Ginny Joles as well as our town manager. There was also concern among board members regarding the use of our stairs to access the basement area. The Open House for the Access Point area is scheduled for Wednesday, August 28th at 12:30 pm.

4. Rory reported that the Age Friendly Community resource fair will be held on Sept 16th at the KC Hall.

B. Report on Friends - Irene reported on the Membership picnic as well as an upcoming event - Art auction held in mid October. Board members suggested the following artists be contacted for possible donations:

Tim Dumont (Dolors Dumont)

John Murphy (Terry Murphy)

Paul Cyr

Scott Voisine

Sofia Birden

Terese Provenzano

Jocelyn Saucier and students

Doug Clapp and students

C. Ongoing Projects - Andrew distributed list to the board. Discussion - Some of the materials in the basement could be donated to the new Rivertown Art Center as well as the church yard sale.

Irene said she would reach out to Jocelyn Saucier regarding the painting of the library sign.

Andrew said he would try to get the brochure for the funeral home ready for the next meeting.

D. Next meeting is Tuesday, August 27th at 5:30pm

Liz moved and Beurmond seconded the meeting to be adjourned. **Passed.**