

Trustees Board Meeting     June 12, 2025

The meeting was called to order at 6:05 with Sue, Greg, Diane, Tom, Celeste, Stephanie, Rosy and Lois in attendance.

A motion was made to accept the minutes of the May meeting, seconded and approved.

A motion was made to accept the Treasurer's report, seconded and approved.

Director's Report:

Wowbrary has been launched.

A motion was made to hire Faith Wagner for 12 hrs a week at \$17 an hour, seconded and approved. Book Club and Cookbook Club are getting larger every month. Summer programs: Kathi Casey, June 18, Lara Tupper writing class, July 31, Marc-Antony Arena technology for the non-technical, TBA, Aubrey Fournier Balloon story time July 30, Ed the Wizard July 24, Peter Cameron, The Origins of Otis, August 7, Maloof Ukulele Class August 21, Summer Reading Program, Go Wild for Reading kicks off June 24 and will have weekly prizes and will do a nature oriented scavenger hunt program. Reading every week will earn them a raffle ticket toward one of the 9 big prizes. Stephanie is still trying to schedule Tom Ragusa to talk about the Knox Trail and a few others.

Friends of the Otis Library Report:

The jewelry has been sorted and will be added to the book and puzzle sale at the Fair and Rosy has been putting up flyers in the Blandford and Westfield area.

Technology:

We need computers now.

The Logo postcard has been sent back to be worked on some more.

Some of the Fundraiser Grant will be used to buy Bloomerang software which will teach how to run a Capital Campaign.

The Double Piano Concert fundraiser will be held on Indigenous Peoples Day Weekend.

A Door to Door with books campaign is another idea for a fundraiser.

The Fair on July 5 discussion was held talking about Food, Raffle, Posters, and flyers.

A combination meeting of the Board and the Friends will be held Wed. June 25 at 5:30 to finalize the Fair business.

The meeting was adjourned at 7:15.

Respectfully Submitted

Lois A Hall