**Town of Johnsburg Library**

Board of Trustees Meeting of April 16, 2025

Submitted by Steve Thomson, Secretary

Meeting called to order at 4:54 pm by President Robert Eberhard

**Attendance:** Present: Robert Eberhard (President), Carrie Mason, Marlena O’Mealy, David Pede, Steve Thomson

Absent: Anita Abrams, Danielle Bonano, Shannon Wood

**Approval of Minutes**: March 5, 2025 approved.

 *Moved*: Marlena O’Mealy

 *Seconded*: David Pede

**Approval of Warrant: (**Approved by e-mail previously}

**Library Director’s Report** (Carrie Mason)

-Carrie reported that 4 new staff have come on board and that she is pleased with the way things are going. Staff meetings have been held and the Director intends to establish a road map with current mission and goals.

-a project has been planned for the childrens’ room to provide another movie space and a hybrid meeting space. Carrie has decided to use discs under the table legs to allow flexibility to move them in different configurations.

-plans are being made for the summer story walks with the possibility of adding different locations in the town. Several suggestions were aired including, the flower gardens at the Ski Bowl and Riverside Park area near the Farmers Market setup.

-Carrie noted that her announcement of an unexpected closing of the Library in late March was due to the closing of the Town Hall because of an unruly person in the Town Hall space of the building. Carrie took action after a “concerned citizen” suggested that it might be a wise move to close the Library as well.

-Carrie noted that the Town has been holding meetings in the Library without notifying her, creating the potential for time slot conflicts with Library programs. While it is usually fine for such meetings to take place, prior notification prevents conflict with Library activities. The Board concurred that this issue be effectively communicated to the Town so that the Library is given the courtesy of notification of meetings.

-The door between the Library and the Town Hall has been configured to allow unkeyed access to the Library and keyed access to the Town Hall space. There was discussion about possible security camera at the door to insure safety of Library personnel and patrons at that access point.

**New Business:**

 A motion was made by David Pede and seconded by Marlena O’Mealy to enter Executive Session.

Following Executive Session, a motion was made by Marlena O’Mealy and seconded by David Pede to adjourn from both Executive Session and this April meeting of the Board at 5:40 p.m.

                                **Next Meeting – May 7, 2025**