

**Rose Free Library
Board of Trustees Meeting Minutes
June 10, 2024**

Jennifer, Cherie, Deanna, Laurie, Lori, Toni absent – Christina

Call to Order: Jennifer @ 6:04

Secretary's Report: Cherie made a motion to accept the Secretary's Report, and Lori seconded. Motion carried.

Treasurer's Report: - Laurie made a motion to accept the Treasurer's Report and Cherie seconded. Motion carried

Librarian's Report: Deanna – May – miniature painting once a month. June 17th is the next time. Tiny World Embroidery went well – would do it again! Adults might enjoy this too. Prep work for the themes for the summer reading program is happening. Wonderworks is booked but they need a changing space, so right now it is on hold. The balloon guy has not gotten back to Deanna yet, but the "UP" party will go on. Toni has another possible person to contact. The Charter is done. O'Havre still doesn't have the form done – Deanna has been checking with them. We might need to look into working with a different group! Lifetime Empire Pass – some libraries have them – we could possibly get these for people to check out.

Old Business:

Fund Drive Letter – We have had some responses already. We also got a lemonade stand donation!

Summer Reading – Covered under the librarian's report

Bluey – July 8th

New Business: We will pursue the shelving issue after Summer Reading. It was suggested that we could look into a way to do online donations via Venmo, Paypal, etc.

Adjournment: @ 6:56

Next Meetings:

September 9

October 21

November 18

December 9