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| meeting Minutes |
| Library board |
| Date:  | 7/24/2024  |
| Time:  | 6:30pm  |

# In attendance

* April, Julie, Bob, Karen, Lorraine

# Approval of minutes

* No quorum – therefore no minutes.

# Budget/Treasurer’s report

* Treasurer not in attendance / Library Director not here either to not give any update.

# NEW BUSINESS

* Town Board has chosen not to support a chartered library.
* Julie brought sign in sheet on hours spent “volunteering” to keep this as a backup to show the State / Town on how much time we spend supporting the library.
* Summer Reading Program: Will not be happening this summer due to limited event space, also difficulty getting participants to join / to align on schedules.
* Policies adopted in at this meeting:
	+ Open Meeting Policy: Adopted in
	+ Confidentiality of Library Records: Adopted in
	+ Disaster Preparedness Plan: Looked over and comments were made, but we will wait until Library Director is here to adopt plan with the board.

# Next meeting

## Next meeting to be held on Wednesday August 28th at 6:30pm at the Greenwood Town Hall.

Motion to adjourn was made at 7:33 p.m. and was passed unanimously.