

Thomas Crane Public Library
Board of Trustees Meeting Minutes Draft
December 14, 2023
Main Library

Trustees Present

May Mayyasi, Arthur Foley, Corinne Mitchell, and Peter Tam

Staff Present

Director Sara Slymon, Technology Director Taylor Devlin, Assistant Director Kristy Lockhart

Call to Order

Chair Corinne Mitchell presided and convened the meeting at 8:35 AM.

Approval of the November 2023 Minutes

Ms. May Mayyasi made motion to approve November 2023 Meeting Minutes, Mr. Arthur Foley seconded, and all approved.

Treasurer's Report

Mr. Art Foley reported that we are getting an increase in our interest rate from Citizen's Bank.

Director's Report

Ms. Sara Slymon reported that the archives and special collections department is fully staffed. Maker's space will have grand opening in Spring 2024.

Friends of the Library

Ms. Kristy Lockhart reported the bookstore is seeing rising sales and plan to start tracking statistics. Friends are looking to restructure roles since the group has gotten so large. Approved \$2000 of funding for programming. They are currently in membership drive season.

TCPL Foundation Liaison's Report

Ms. Mitchell reported that the Trustees will start doing an active search for board members of the Foundation.

Old Business

N/A

New Business

Discussed moving scholarship discussion to Foundation.

Adjournment

With no further business, Ms. Mitchell adjourned the meeting at 9:32 AM. The Trustee's next meeting is on Jan. 11, 2024.