

Tuesday, April 4, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 4, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 4, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 4, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 4, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 4, 2023 - Library Board Meeting
Type :

File Attachments

[March Minutes.pdf \(81 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(487 KB\)](#)

[EXPENSE PERFORMANCE March.pdf \(159 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

File Attachments

[REVENUE PERFORMANCE March.pdf \(155 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

File Attachments

[Cash & Investment.pdf \(45 KB\)](#)

2. Consent Agenda

Subject : 2.05 Approval of Dates, Times and locations of Board Meetings for FY24

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

Public Content

Requesting approval of Fiscal Year 2024 Library Board meetings to be held on the first Tuesday of each month at 7 p.m. in the Library Community Room

May 2, 2023

June 6, 2023

July meeting cancelled

August 1, 2023

September 5, 2023

October 3, 2023

November 7, 2023

December 5, 2023

January 2, 2024

February 6, 2024

March 5, 2024

April 2, 2024

May 7, 2024

2. Consent Agenda

Subject : 2.06 Approval of FY24 Library Closures

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

Public Content

Requesting approval to close the library on the following holidays and staff training days for Fiscal year 2024

Monday, May 29, 2023. Memorial Day

Saturday, June 24, 2023. Staff Training

Tuesday, July 4, 2023. Independence Day

Monday, September 4, 2023. Labor Day

Saturday, November 11, 2023. Veterans Day

Thursday, November 23, 2023 Thanksgiving day

Friday, November 24, 2023 Thanksgiving Friday

Saturday, December 23, 2023 Christmas Eve

Monday, December 25, 2023 Christmas Day

Saturday, December 30, 2023 New Year's Eve

Monday, January 1, 2024 New Year's Day

Monday, February 19, 2024 President's Day

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

File Attachments

[Directors March report.pdf \(79 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

File Attachments

[March Circls.pdf \(713 KB\)](#)

[March 2023 Stats.pdf \(225 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Staff Raises

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

Public Content

Requesting Board approval for a 4% raise for full timers and \$1.00 raise plus 0.10 cents for additional for each year of service for the part-timers effective May 3rd with the new fiscal year.

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4. Discussion/Action Items

Subject : 4.02 Approval of Edward Jones Purchase

Meeting : Apr 4, 2023 - Library Board Meeting

Type :

Public Content

Requesting approval of the Finance Committees purchase of a \$50,000 CD maturity date of December 29, 2023 at a rate of 5.15% from Citizens Bank, Providence R.I.