**Paris Public Library**

**Board of Trustees**

**March 13, 2023**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. Boylan, Garver, Gill, Griffin, Gross, Lehman, Michels, Punzelt, Young, and incoming member Kristi McGill – present. Earlywine, – absent.

**Minutes of Previous Meeting:** MOTION: Lehman, second by Gross to approve minutes from March 13, 2023 meeting. Motion carried.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Director Boylan reported the fiscal year ends April 30.

**\*Book:** None

**\*House:** None

**Librarian’s Report**: Director Boylan reported that March flew by. The library partnered with Vigo County Public Library in a community read. 40 free copies of The Authenticity Project by Clare Pooley were given out to the community and 4 people came to the book discussion. A group of 18 students and adults from Mayo came after school and were given a tour and opportunity to suggest changes and programs of interest to them. Launched the seed library and fishing pole loaner program. 41 packages of seeds were distributed. Amanda Summers started on April 3 as children’s librarian. They have discussed possible ways to improve the children’s space and the possibility of painting a mural.

MOTION: Garver, second by Punzelt to accept librarian’s report. Motion carried.

\***Friends:** The Friends are meeting April 11, 2023.

**Old Business:** Director Boylan reported that she contacted Honest Abe Roofing and they will be at the library for repairs in the next two weeks.

**New Business:** Director Boylan presented 3 examples of plaques for the Pennington Room.

**Miscellaneous:**  None

The meeting adjourned at 4:50 p.m. Next regularly scheduled meeting is Monday, May 8th, 2023.

President Griffin informed the board that he is relocating to a house outside of city limits and thereby resigning from the Library Board of Trustees. (See attached letter)

Respectfully submitted,

Evie Gill, Secy.

