

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, June 14, 2023
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from May 17, 2023
Director's Report
Treasurer's Report May 2023
Correspondence
Public Comments/Guest: Chris Straight Car Show August 26, 2023
Executive Session

OLD BUSINESS (updates)

Gun appraisal and insurance rider Woods & Waters (Leslie & Kate C)
Archive Committee – Frame and mat charter (Kate C)
Renovation Grant Amendment Update (Sam)
Update on CEF Creative Aging Project – Paint & Sip (Sam)
Coverage for Sam July 5-8 2023 (Sam)
Youth Poster Making Workshop (Kate S, Sam, Clea)
Review Feed Your Need To Read, May 31, 2023 at Trout (Wendy)
Spectrum bundle (Susan)
LEAF Grants (Wendy)
Heating oil purchase thru town (Wendy)

NEW BUSINESS

Board member term limits
Event coordination with "Friends"
Historical book project
Projects/Goals Timeline 2023 (adult & youth programs, guest speakers, artist recognition)

Announcements/Ideas/Concerns

NEXT MEETING: July 19, 2023 at Library