

Attending: Pat Adams, Maripaul McGinn, Jen Brown, Rob Michaud, Kelly Unsworth, Yvonne Cosgrove

- Minutes from the May 10, 2023 were unanimously approved.
- Notified school that we will not be giving out the Wadleigh award this year.
- Director's Report-
 - One staff member has been out for two weeks due to medical reasons.
 - Names of trustees updated on website. Asked about whether trustees would want e-mails on website. Agreed that Kelly would provide patrons with e-mails if asked rather than putting e-mail addresses on website.
- Friends' booksale and miniart sale went well.
- History of Drag program was successful, and Kelly had many positive comments about the program.
- Kelly shared list of new policies, which were unanimously approved by trustees.
- She will add information on protests to the code of conduct.
- Kelly will send out a director's report on summer happenings at the library at the beginning of August.

Next meeting is scheduled for Wednesday, September 13 at 5:30 at the library.

Respectfully submitted,

Yvonne Cosgrove, Secretary