

Attendees: Jacquie, Brownie, Maureen Julie, Jose, Joyce, Natalie
Unable to attend: Lynda

- 1) Adoption of minutes of April 12, 2023 meeting. Carried.
- 2) Updates/business arising from minutes.
Donation day Tuesday May 23 after long weekend.
Possible table at Marine Traders for boating books. To be determined.
Brownie suggested a cheque be presented to the library for \$12,000 to be used as seen fit by the library but with our previous suggestions in mind. Also, some kind of signage to acknowledge the donation from Friends. Brownie will write a news release around a cheque presentation with hopes of a member of the board being at that presentation with some local media coverage. The decision on the \$12,000 passed unanimously.
- 3) Treasurer's report from Julie showed a balance of \$18,054.39 with \$445.70 from the Book Cube (a small amount was spent on supplies). Julie and Brownie now have online access to our credit union account. The e-transfer ability is still in the works.
- 4) Natalie presented a report on the new program guide, hiring underway for a Summer Reading Club project assistant, Water and Wood cookbook being given to new and renewing library members as a bonus, Better World Books money to help buy high hold books, and board approval of PressReader, giving access to newspapers and magazines. Natalie's last day at the library is June 30.
- 5) Discussion of Friends table at Thursday markets and farmer's markets through the summer, July 1 Canada Day celebration, Blackberry Festival on August 18th and September Fall Fair.

Next meeting Tuesday June 13 at 11am.