



Services Committee Meeting 2-12-2024

Attendance:

Amanda Miller (Chair)
Charlie Pensabene
Nichole Krisanda
Mari Harris (President)
Jill Dugas Hughes (Director)

1) Little Free Library (LFL) Update –

Ms. Miller updated the committee that she has heard nothing regarding the placement of the Little Free Library at Mill Creek – this one was formerly located on the Rail Trail near Genet Elementary. The other LFL is still placed on the rail trail behind Town Hall, but needs to come off the Library's certificate of insurance, as required by the Rail Trail.

Ms. Krisanda suggested reaching out to either the Girl Scouts or the Key Club to maintain it. Ms. Harris mentioned advertising on social media that it needs a new owner or that it will have to come down.

A recommendation was made to take the LFLs down and raffle them off for new ownership. Library staff will look into what needs to happen to transfer the registration to the new owners.

MOTION: To deaccession the two Little Free Libraries

2) Staff Manual - We had a quick overview of what we are planning to accomplish with regards to the organization of the manual. We will review what needs to be included. The committee will review the table of contents and begin work on the Staff Manual next month.

3) UHLS Grants -

We discussed the upcoming two UHLS Grants – the Equity Challenge and the SAIYL Grant. The Equity Challenge has a board/trustee component. The two grants are sponsored by Upper Hudson Library System and will help offset costs for staff and board training.

MOTION: to have the EG Library board complete the Board Learning and Recruitment module from the UHLS Equity Challenge.