

Agenda
Roxbury Free Library
Trustees' Special Meeting
May 30 2026 at 01:00pm

Physical Meeting Location: Roxbury Free Library
Virtual Meeting Location: Zoom
Meeting link: <https://us02web.zoom.us/j/5980212288>
Meeting ID: 598 021 2288
Dial in Phone #: +1 646 931 3860 (US)

PRESENT: Heidi Albright, President, Carl Ellis, Treasurer; Jeanne Beckwith, Clerk. Amy Rogers, Library Director.

1.0 01:14 Call to order

2.0 01:14 Additions/Postponements to agenda items: None.

3.0 01:14 Consent Agenda Items

3.1 Review Minutes from 4/9/26

3.2 Review Treasurer's Report: Spending is up due to Ryan's accumulated Time.

3.3 Review Library Director's Report:

Discussed floor project. Great work. Discussed one day doing the rest of the floor and what that might look like. The brochure has been updated. We have quotes for possible printing. Discussed possible source of funds for printing. We will order 250 brochures. We discussed need for gardening program. We will be part of the Reading Win Program this year. We were awarded a Dept. Of Library Grant for \$350. Amy is exploring options. Discussed how to handle "weeding" and cataloguing as we go forward with the collection. Amy brought up looking into Courier services and the possibility of saving postage.

A motion was made by Carl Ellis and seconded by Jeanne Beckwith to accept the consent agenda which include the: minutes of ,Treasurer's

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Approved 7/13/2026

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report, the Library Director's report. Vote: 3 yes, 0 abstentions, 0 no.
Approved

4.0 02:03 Additions: None

5.0 02:03 Audience: None

6.0 02:03 Old Business

6.1 Discuss financial planning work and schedule:

We have been discussing the use of our grant monies for the facilities. The use of the Roxbury School. There are many who want the library to move to the school. There is a lot of discussion going on. We have no time limit on when we have to use it. Discussed how to perhaps maximize interest on the monies while we are waiting for answers to questions about the future.

No action Taken.

6.2 2:19 Discuss Cataloging project at RVS, schedule

There is discussion of ongoing needs. Can we find time. Can we find volunteers who could help? There is help available. Duplicates have been culled. There are a few books that could be sold. Amy thought about the possibility of finding a place like a coffee shop where books could be made available. Heidi brought up how to train volunteers, possible costs, and logistics. Amy will determine a schedule once we know more about what will be happening. Heidi suggested we continue to do what we are doing.

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No action taken.

7.0 2:34 New Business

7.1 Discuss photo use issue and possible response

We were approached by an organization trying to extort money. They found a picture on our website, and have threatened to sue us. We have taken down the image. We will wait and see, and from now on will only use images that we have generated ourselves.

7.2 Plan July 4th: Book and Bake Sales. Carl will be away. The rest of us will help run the book sale. Discussed including any "weeded" books from the regular collection. Jane always coordinated calling for donations for the bake sale. There may not be any kind of community "dinner." If there is a bake sale, Jeanne will sit with Jane. Carl will help with set up on Thursday, July 2. We will be planning when the raffle drawing will take place. More will be determined at the June Board meeting.

8.0 2:59 Future Meetings

8.1 Next Board meeting Monday, June 15 at 5 p.m. July's meeting will be the 13th at 5 p.m.

9.0 03:06 Adjournment

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