

Agenda

Roxbury Free Library

Trustees' Meeting

Sept 14, 2026 at 04:30pm

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)

- 1.0 04:30 Call to order
- 2.0 04:31 Additions/Postponements to agenda items
- 3.0 04:40 Consent Agenda Items
 - 3.1 Review Minutes from 8/3/26
 - 3.2 Review Treasurer's Report
 - 3.3 Review Library Director's Report
- 4.0 05:00 Additions
- 5.0 05:05 Audience
- 6.0 5:15 Old Business
 - 6.1 Discussion and potential action to invest portion of facility Grant funds
 - 6.2 Discussion and potential action for exterior Facility repairs
 - 6.3 Review and potential action to accept draft AI content policy
- 7.0 5:40 New Business
 - 7.1 Plan Celebration of Support
- 8.0 Executive session: to discuss Personnel; and a legal issue
- 9.0 5:55 Future Meetings
 - 9.1 Next Board meeting TBD
- 10.0 6:00 Adjournment

Roxbury Free Library Mission Statement: *Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.*

August by the numbers Roxbury Free Library

57 visits

1.2 visitors per hour open

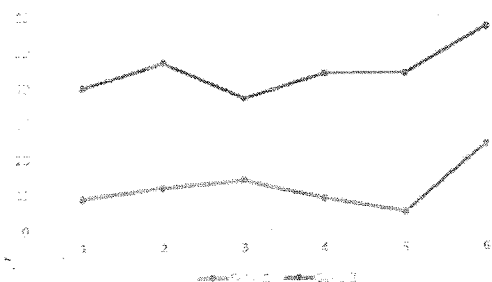


1.65%

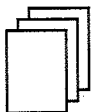
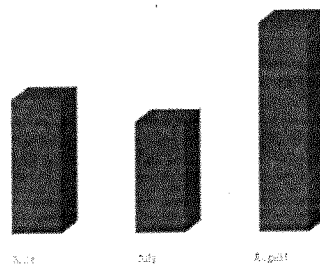
since July

Summary Statistics of RFL

Adult and Child Visits for the last 6 months



Total Items Circulated in the last 3 months (issue, renewal, & local use combined)



10,066 items
in the collection

?

15

reference
questions
answered



61

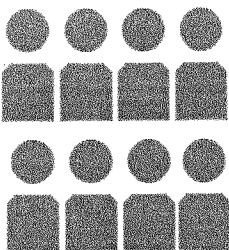
e-content accessed

ILL

10 → RFL → 14

www.roxburyfreelibrary.org

was visited **320** times in August



4

Pass checked out

+ 5

Registered new patrons

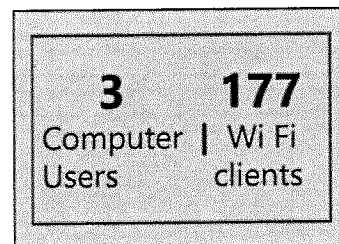


360

active patrons

131

Registered users of LUV

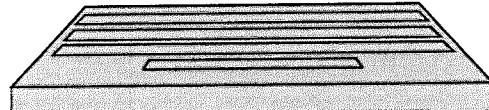


3

Computer
Users

177

Wi Fi
clients



Library Operations Report

Upcoming Events and Meetings

- Coffeehouse
- Lego's Brick Builders

August Outreach

- Sent out August Email Monthly Newsletter
- Options for new printers for Newsy
- Posted to Facebook and Instagram.
- Spent the \$350 of the Summer Reading Program grant on games and Lego's. Holding two events in August for kids. The games are now available for checkout.
- Still looking for book artists. Amy is planning to run an event in September if she isn't able to find a book artist to run a program.
- August Programs
 - Read to Ariel
 - August 4 - 0
 - August 11 - 0
 - August 18 - 0
 - August 25 - ?
 - Game On! - 0
 - Coffeehouse Hour - 10
 - Lego's Brick Builders - 5
 - Reading Bingo - ?
- September
 - Date for coffeehouse and sponsor?

Miscellaneous

- Cataloging project
 - Caitlyn started it in July. Will be slower in August due to Arielf visits on Tuesdays.
- Meraki/Cisco – new device has been installed. Shared invoice with Tami and Carl.
- Using \$25,000 grant dollars

RFL Service description & Volunteers providing service – Nothing to report

