## Board of Trustees Minutes Millsboro Public Library May 20, 2025 at 4pm

## Attendees:

Tam Toomey, Lisa Wharton, Darwin Hall, Beverly Mitchell, and Mary Brittingham

Minutes read and approved as submitted.

Treasurer's Report approved as submitted.

Director's Report read and accepted as submitted.

## Old business

- 1. RSC Landscaping will be asked to separate the lilies.
- 2. Summer Reading Program planning is continuing.
- 3. New board members were discussed. \* As of May 22<sup>nd,</sup> phone calls Marjorie Adkins has agreed to be proposed to the judge as the new board member. All board members agreed to Marjorie as the new board member. Mary will write the letter to the judge.

## New business

- 1. Due to future banning issues: a collection development and a library program proposal form for consideration was accepted and will be added to our policy book.
- 2. Tam Toomey has resigned from the Board. Darwin Hall will be the President of the Millsboro Public Library Board.
- 3. Next Board meeting date will be September 23<sup>rd</sup>.