



TEEN ADVISORY BOARD MEETING MINUTES 7/6/2023 | 6 PM

—CONSTITUTION UPDATES—

- ❖ Update: Officer Roles
 - Follow the National Honor Society’s preset descriptions for roles and responsibilities.
 - Also reference the library board’s official roles to determine TAB roles.
- ❖ We need to send out meeting reminders to add to the board agenda.
- ❖ Think about the roles of the vice-president, members at large, and secretary, and bring ideas next meeting.
- ❖ Continue to write the last section regarding amendments to the constitution.
 - Bylaws:
 - Document how to maintain membership.
 - Reference other constitutions in order to finish!

—NEXT MEETING: PUBLISHING COMPANY—

- ❖ At the start, Rhett from Aethon Books will come in to talk about his publishing company!
 - His website: www.aethonbooks.com

—CRAFT FAIR UPDATES—

- ❖ Silent Auction:
 - No one has responded
 - Send follow ups to artists
- ❖ Lots of excitement among vendors.
 - One dropped out while a few did not answer yet
- ❖ Important dates:
 - July 22nd: Check in
 - August 4th: Set-up
 - August 5th: Craft Fair

—ACCEPTABLE BEHAVIOR POLICY—

- ❖ The policy has been printed out and is receiving edits.
- ❖ Rules have been listed on the paper itself.
- ❖ Teen advisory board members hold authority within the teen department, so they should take initiative to give rule-breakers the policy.
 - Step 1: Teen receives acceptable behavior policy.
 - Step 2: Advisory board will review the teen and warn them.
 - Step 3: If the teen continues, the board must determine disciplinary action.

—SUMMER PROGRAM UPDATES—

- ❖ Going great!

JULY TAB MINUTES

➤ Upcoming:

- Water wars/water week with water-themed programs.
- Beach day on Thursday, July 13th at 10:45 on Lewes Beach.
 - 11:00A.M. to 3:00P.M.
- Water wars is on Wednesday from 4-6P.M. (Double check time)
 - Bring water guns, not water balloons, which made a mess.
 - Volunteers needed.

◆ Game Ideas:

- Capture the flag.
- Relay games
 - Fill up water cup, whoever has the most at the end wins.
- Slip-n-slide
- Water balloons

❖ Beach clean up, Saturday, July 8th!

❖ Summer reading program prize:

- Bike?
 - Possibly beach cruisers
- Tickets to theaters, parasailing, paintball, or jet-skis.
 - An experience, rather than an item.
- In order to win the grand prize, teens must be at laser tag for the raffle.

—CONSORTIUM BUDDIES—

- ❖ First session went really well!
- ❖ Still looking for fun activities to do with students.
 - A weekly field trip would be beneficial, especially with a few reliable teens.
 - Valuable for Cape consortium students and other students attending Cape.
- ❖ Teen volunteers are still needed for this program.
 - Time frame: Wednesdays from 10A.M. to 11A.M.

—NEW PROGRAMS FOR THE FALL—

- ❖ The teen art series was very popular with maxed out registrations and wait-lists.
 - The art teacher is gone, but we have a potential artist in mind.
- ❖ New program ideas:
 - Tour of local plants/plant identification
 - Potentially podcasting/recording studio?

—TEEN GAME NIGHT—

- ❖ There is now a list of new board games to add.

—NEW BUDGET FOR TEEN DEPARTMENT—

- ❖ Increase of almost \$1,000 for the teen department's budget!

JULY TAB MINUTES

- We are receiving \$5,110 a year for the teen department!
 - This can be used for books, board games, program funding, etc.
- \$2,840 -> \$3,265 increase for teen programs.
- We no longer receive funding for CDs.