

Minutes of Trustees Meeting
January 18, 2024

Present: **Trustees:** Betty Gunrud, Paul Matlock and Jamie O'Hagin, **Alternate Trustee:** Marsha Hunter and Kristen Clark **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes with minor corrections (Jamie) and seconded (Betty). Passed 3-0

3. Treasurer's Report: Marsha presented the financial summary for the year to be submitted for the Town Report. We need to update the Fidelity Account or close the account. We will decide next month what to do. There was nothing special this month. Motion to accept treasurers report (Jamie) and seconded (Betty) Passed 3-0

4. Librarian's Report: A) Total book circulation for the year was the same as last year. B) Total circulation dropped due to reduced use of Ancestry and lesser DVD circulation. C) We had 6 new patrons (125 for the year). D) We had 13 library programs with 193 people (126 library meetings for the year attended by 1,0685 people). E) We had 25 uses of the meeting room by outside groups (339 for the year). F) MJ Pettengill is coming back for a book and author lunch.

5. New Business: A) Trustee positions and elections: Motion: Jamie will be chair and Paul will be secretary (Betty) and seconded (Paul). Passed 3-0

6. Old Business: none

Next Meeting: February 8, 2024 at 4:00

Motion to Adjourn (Paul) and seconded (Betty) Passed 3-0

Meeting Adjourned: 4:50

Respectfully submitted, Paul Matlock, recording secretary