

Minutes of Trustees Meeting
February 9, 2023

Present: **Trustees:** Gordon Hunt and Paul Matlock **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 (Gordon) and seconded (Paul). Passed 3-0

3. Treasurer's Report: Nothing special this month. Marsha is ready for the auditors. Gordon will look into investment options for our remaining building fund money. Motion to accept treasurers report (Paul) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation slightly lower than last year. B) 5 new library cards were issued. C) There were 11 library programs serving 112 people D) 24 outside groups used the meeting room. E) We received a check from the Friends of the Library. F) The Friends of the Library also gave us \$1500 for artwork (literature-based maps). G) Dennis is setting up some book and author lunches. H) Cellular alarm update: The alarm has been sending false alarms. Our system has been looked at. The system still registers false alarms but there is a supplier problem. Other users are also having the same issues. The supplier is working on it.

5. New Business: none

6. Old Business: none

Next Meeting: March 9, 2023 at 4:00

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

Meeting Adjourned: 4:27

Respectfully submitted, Paul Matlock, recording secretary