

Minutes of Trustees Meeting
February 13, 2025

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

Meeting called to order at 4:00 PM

1. Public Comment: none

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

3. Treasurer's Report: Nothing special this month. We got the Tomb money and the Friends wish list money. Motion to accept treasurers report (Betty) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation is down slightly from last year. B) We have 10 new patrons. C) We had 10 library programs serving 88 people. D) The meeting room was used 34 times by outside groups. E) The first book and author lunch will be on March 22. F) Since the general store is closed until April 1, arrangements will be made to get our papers elsewhere. F) We are working on expanding our library with things other than books. We have some Yoto players. These play children's stories. G) Dennis has been looking into a new web site provider. Our old provider is retiring in October.

5. New Business: none

6. Old Business: A) Fidelity: It turns out that the Hoppin money in our Fidelity account is the result of an agreement with the Hoppin Trust, not a formal legal trust (although the Fidelity account says the money is in trust). The Fidelity representative wants to talk to his specialists before changing the "trustees" to the current library trustees. If this fails, we will close the Fidelity account.

Next Meeting: March 13, 2025 at 4:00

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

Meeting Adjourned: 4:26

Respectfully submitted, Paul Matlock, recording secretary