

Minutes of Trustees Meeting
April 13, 2023

Present: **Trustees:** Gordon Hunt, 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 changes (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: The heat looks high because it is for two months. Marsha has started working on PDIP (money investment venue). Jamie and Paul need to fill out a form. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation of books jumped over the previous month. Other circulations looked good as well. B) We have 5 new patrons. C) 27 outside groups used the meeting room and we had 12 library functions with 143 people attending. D) We have another book and author lunch in May. E) Story time has seen a huge jump of attendance. F) Lynn and Dennis are planning the summer reading program. G) We will have a Bedrock Garden pass. H) Most of the artwork and maps are displayed. I) The fire extinguisher inspection will be next week. J) The annual state report is due the end of the month. K) The Knight Security issue seems to be resolved. L) We have a hot water odor issue at the other end of the building.

5. New Business: A) Spring Cleanup. The driveway bump out has been a problem every year. We could pave it or put in large rocks. Gordon will call Anthony to see if that bump out is there for wetlands issues. B) Trustees Association Conference. Forms need to be submitted.

6. Old Business: none

Next Meeting: May 11, 2023 at 4:00

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

Meeting Adjourned: 4:21

Respectfully submitted, Paul Matlock, recording secretary