

Minutes of Trustees Meeting
April 11, 2024

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

Meeting called to order at 4:00 PM

1. Public Comment: none

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

3. Treasurer's Report: Motion to accept treasurers report (Jamie) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation is consistent with last year. B) We have 8 new patrons. C) We had 12 programs 117 in attendance. This included the Book and Author Lunch this past Saturday which had 30 people in attendance. D) We had 26 uses by outside groups. E) Since last meeting we were closed 2 days for snow. F) Quality Fire Protection was here to inspect the building. No issues were found.

5. New Business: none

6. Old Business: Fidelity. A) Papers were signed to send to Fidelity to add the Jamie and Betty as trustees to the Hoppin Trust money and to remove Gordon Hunt and Mary Ann Murray as trustees.

Next Meeting: May 9, 2024 at 4:00

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

Meeting Adjourned: 4:24

Respectfully submitted, Paul Matlock, recording secretary