

Minutes of Trustees Meeting
May 11, 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 one minor correction (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Funds were transferred to PDIP. Otherwise, nothing special. Motion to accept treasurers report (Jamie) and seconded Paul Passed 3-0

4. Librarian's Report: A) Book circulation remains steady. Media circulation continued to drop. Numbers might be down because taking out a series is counted as one circulation. B) We have 8 new patrons. C) 127 people attended 11 programs in the meeting room, which was also used by 28 outside groups. D) Dennis is working on the schedule for summer programs June 30-August 4. E) Dennis has submitted the state report for the year. F) We are no longer automatically issuing cards for newborns. G) Dennis talked to Mark Bishop to check on the water heater that is causing the water to smell.

5. New Business: A) What are we going to do about the landscaping. Gordon will talk to Jack Parsons about putting large rocks on the periphery of the indentation in the parking spaces opposite the main entrance.

6. Old Business: none

Next Meeting: June 8, 2023 at 4:00

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

Meeting Adjourned: 4:20

Respectfully submitted, Paul Matlock, recording secretary