

Minutes of Trustees Meeting
May 9, 2024

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **Alternate Trustee:** Kristen Clark
Director: Dennis Guilmette **Selectman Representative:** Bob Murray

Meeting called to order at 4:00 PM

1. Public Comment: none

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

3. Treasurer's Report: Bob Murray would like the selectmen to get a budget summary from the library once a quarter. It was agreed that the trustees would do this. Bob suggested that the June 24 selectmens meeting would be a good date. Nothing special financially this month. Motion to accept treasurers report (Paul) and seconded (Betty) Passed 3-0

4. Librarian's Report: A) Book circulation is steady. B) We have 7 new patrons. C) There were 10 library programs serving 117 people. D) The meeting room was used 39 times by outside groups. E) The issue of the smelly water from one of the water heaters is resolved. F) All the staff have completed the Primex training modules on risk management. G) All of our summer reading programs are scheduled.

5. New Business: A) Town Solar Array Project: Bob Murray says the town is moving forward with solar. Bob is hoping it will cover 100% of the town electrical expenses.

6. Old Business: A) Fidelity: The Certificate of Trust was redone with the proper tax ID number. Hopefully, this will finish our goal of having only current trustees as trustees of the trust.

Next Meeting: June 13 at 4:00

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

Meeting Adjourned: 4:45

Respectfully submitted, Paul Matlock, recording secretary