

Minutes of Trustees Meeting  
June 13, 2024

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 (Betty) and seconded (Jamie). Passed 3-0

**3. Treasurer's Report:** Nothing special this month. Motion to accept treasurers report (Paul) and seconded (Betty) Passed 3-0

**4. Librarian's Report:** A) Book circulation was strong. Other circulations are steady. B) We had 8 new patrons C) There were 13 meetings serving 136 people. In addition, there were 36 uses of the meeting room by outside groups. D) The summer reading program sign-up starts next week. Instead of signing up sponsors for each individual participating child, this year those interested will bring in whatever they want as donations. E) The septic tank is scheduled to be pumped this month. F) 68 Hours of Hunger will be using the library as a distribution site. They will fill the bins filled with food bags and the patrons will pick up the bags. There will be no extra work for the staff.

**5. New Business:** none

**6. Old Business:** A) Fidelity: everything has been submitted and we are waiting to hear from Fidelity

**Next Meeting:** July 11, 2024 at 4:00

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

**Meeting Adjourned:** 4:35

Respectfully submitted, Paul Matlock, recording secretary