

Minutes of Trustees Meeting
July 13, 2023

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin, **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 with two minor corrections (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Looking at our expenditures, the cost for equipment was well over budget. However, this line item was not in the original budget. The equipment line item dollars have been offset by gifts from the Friends. Motion to accept treasurers report (Jamie) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation is holding steady. Book circulation was the 3rd highest in the last 10 years. B) We have 18 new patrons (9 from out of town). C) We had 11 library programs serving 188 people. D) There were 26 meeting room uses by outside groups. E) We are three weeks into the summer reading program. 54 children have signed up and we have 24 sponsors.

5. New Business: A) The trustees think the mural is spectacular. B) Gordon has been unsuccessful in getting in touch with Jim Beam to discuss how we are going to prevent the winter plowing from disrupting the river rocks on the edge of the driveway.

6. Old Business: none

Next Meeting: August 10, 2023 at 4:00

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

Meeting Adjourned: 4:18

Respectfully submitted, Paul Matlock, recording secretary