

Minutes of Trustees Meeting
July 11, 2024

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **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 (Betty) and seconded (Jamie). Passed 3-0

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

4. Librarian's Report: A) Circulation was strong for the month and slightly higher than last year at this time. B) We have 6 new patrons. C) There were 10 library events with 99 people in attendance. D) There were 33 uses of the meeting room by outside groups. E) The summer reading program is under way. 60 children have signed up already. F) The quarterly HVAC service is scheduled for Saturday. G) The town safety inspections turned up no issues.

5. New Business: A) August Meeting: Jamie cannot make it on the 8th. We will have our meeting on the 15th. B) Selectmens Meeting: Jamie and Betty went. It went well. They were mostly interested with what we were doing with the left-over building fund money. We will talk about a strategic plan for the money for next month. One possibility is for new signage in the front.

6. Old Business: A) Fidelity: Paul will check with Fidelity to see if the trustee changes were made.

Next Meeting: August 15, 2024 at 4:00

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

Meeting Adjourned: 4:28

Respectfully submitted, Paul Matlock, recording secretary