

Minutes of Trustees Meeting
August 10, 2023

Present: **Trustees:** Gordon Hunt and Paul Matlock **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 2 minor corrections (Gordon) and seconded (Kristen). Passed 3-0

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

4. Librarian's Report: A) Circulation is holding steady B) We have 23 new patrons of which 11 are seasonal and 1 is a nonresident. C) We had 10 library events attended by 179 people. D) 30 outside groups used meeting room. E) The summer reading has finished. 244 people total attended the summer reading programs. 29 people signed up as sponsors. 60 children signed up and they checked out 818 books. August 15 was the last day for donations. We collected \$750 so far plus pet food. F) The Friends gala is coming up.

5. New Business: A) The saga of the fire door: The fire door has been malfunctioning. It has been dropping whenever there is a power failure and we cannot get the door alarm to be reset, causing a constant annoying noise. Dennis has worked hard to get it fixed, but parts are not available and no one knows how to properly repair the door. We have been working with Knight Security. It appears we need a new circuit board but no one can obtain one. Our best option is to buy an entire new door assembly for \$1500 just to get the needed part. No one likes this, but there does not seem to be another option, Motion: Buy a whole new fire door unit for \$1500 paid for from the building fund to get the needed fire door control box (Gordon) and seconded (Paul). Passed 3-0. B) The plumber has been unresponsive to replace the anode in the water heater that smells.

6. Old Business: none

Next Meeting: September 14, 2023 at 4:00

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

Meeting Adjourned: 4:38

Respectfully submitted, Paul Matlock, recording secretary