

Minutes of Trustees Meeting
August 15, 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 with two small corrections (Betty) and seconded (Jamie). Passed 3-0

3. Treasurer's Report: Nothing special this month. There were several donations in memory of David Lee and Warren Cassidy. Motion to accept treasurers report (Paul) and seconded (Betty) Passed 3-0

4. Librarian's Report: A) Book circulation was great and the highest since pre covid. Digital materials are also strong. B) We have 18 new patrons. C) We had 7 library programs serving 186 people. D) The meeting room was used 37 times by outside groups E) The summer reading program ended last week. 77 kids signed up and checked out 1055 books. A few hundred items for the humane society were collected as part of this program. F) The Friends of Library art and crafts raffle is taking place and we have sold almost a thousand dollars of tickets

5. New Business: A) Building Fund. Dennis has a list of things he would like for the library, mostly furniture. These items were discussed. Dennis will buy these items. Dennis will also get a 3x3 foot letterboard that can be attached to our current sign and used to announce special programs for about \$225. B) Signage in the parking lot: Motion: Dennis has permission to remove the traffic signs in front the library. This is OK with the police. Passed 3-0

6. Old Business: A) Fidelity: we still have not gotten word if the trustee change has taken place.

Next Meeting: September 12, 2024 at 4:00

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

Meeting Adjourned: 4:50

Respectfully submitted, Paul Matlock, recording secretary