

Minutes of Trustees Meeting  
September 14, 2023

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O’Hagin, **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 minor changes (Gordon) and seconded (Jamie). Passed 3-0

**3. Treasurer’s Report:** No big changes. Motion to accept treasurers report (Gordon) and seconded (Paul) Passed 3-0

**4. Librarian’s Report:** A) Circulation was over 3000. Book circulation highest since 2019 B) We have 17 new patrons, 8 of which are seasonal and 3 of which are nonresidents. C) 129 people attended 7 programs and 22 outside groups used meeting room. D) The summer reading program collected 441 items and \$1100 in cash and checks for the animal shelter. E) The Friends Gala is tomorrow night. F) Dennis bought a new flag. G) Re: The overhead fire door – we don’t have the replacement door yet. It is backordered. The rest of the fire system has been inspected and okayed.

**5. New Business:** A) Budget: With increased anticipated revenue, (Foundation and private monies) our anticipated budget asks the town for only an additional \$1000 over year’s budget. That said, we do not have a good idea what heat and electricity are going to be and there are maintenance items we do not have a price for. B) Sick leave policy: We will not join, at this time, the towns catastrophic leave program.

**6. Old Business:** none

**Next Meeting:** October 12, 2023 at 4:00

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

**Meeting Adjourned:** 4:36

Respectfully submitted, Paul Matlock, recording secretary