

Minutes of Trustees Meeting
October 13, 2022

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

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

4. Librarian's Report: A) Book circulation looks good and is ahead of 2020, putting us back to where it was pre-pandemic. B) Media circulation continues to decline. C) We have 13 new patrons. D) There were 8 library meeting and programs and 25 outside groups using the meeting room. E) We have a book and author lunch on the 22nd. F) Work has started on the generator. G) A live Polar Express event has been booked.

5. New Business: Budget: Dennis has provided an update, with new heat and electricity figures. The budget figures were discussed. Our request, without salary, will be similar to last year. We will go with Dennis's numbers. Motion (Gordon) and seconded (Jamie): We approve the projected budget as presented. Passed 3-0

6. Old Business: none

Next Meeting: November 10 at 4:00

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

Meeting Adjourned: 4:40

Respectfully submitted, Paul Matlock, recording secretary

1:32