

Minutes of Trustees Meeting  
October 12, 2023

Present: **Trustees:** 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 with one minor correction (Jamie) and seconded (Marsha). Passed 3-0

**3. Treasurer's Report:** Nothing special this month. The quarterly town funds are not reflected in the report. Motion to accept treasurers report (Paul) and seconded (Jamie) Passed 3-0

**4. Librarian's Report:** A) Book circulation is on par with this time last year. B) Genealogy research accounted for a decrease in total circulation. C) We have 8 new patrons, 4 year-round and 4 seasonal. D) 85 people attended 8 library programs and we had 28 uses of the meeting room by outside groups. E) We will do another scavenger hunt with a Halloween theme. F) The Friends annual meeting on the 28<sup>th</sup> will have a dead authors of classic gothic and horror theme. G) The Polar Express has been scheduled. H) The release unit for the overhead fire door has been fixed. I) Mark Bishop showed up to look at the water heater and the part has been ordered. J) Quarterly maintenance for the HVAC system has been done.

**5. New Business:** none

**6. Old Business:** A) Budget: We now have cost of living increase of 3% and the Selectmen will entertain merit adjustments. Dennis submitted merit increases for all the employees except himself. Our total budget will be up \$8,616 over last year. Motion to accept budget (Paul) and seconded (Marsha). Passed 3-0. B) We will immediately increase Dolly's rate of pay to \$25 an hour from \$20 to match what the town is paying.

**Next Meeting:** November 9, 2023 at 4:00

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

**Meeting Adjourned:** 4:35

Respectfully submitted, Paul Matlock, recording secretary