

Minutes of Trustees Meeting
October 10, 2024

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **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 two small changes (Betty) and seconded (Jamie). Passed 3-0

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

4. Librarian's Report: A) Circulation was what is expected for September. B) We had 18 new patrons. C) The library hosted 9 programs serving 83 people. D) The meeting room was used by 36 outside groups. E) The Friends annual meeting /book and author meeting is October 19. F) We had our boiler inspection done. G) Some, but not all, of the new furniture has shown up.

5. New Business: A) Budget: Our proposed budget is a small increase over last year. There may be issues in the future as we change the website host (the person who does it now is retiring). Motion to accept proposed 2025 budget (Paul) and seconded (Betty) Passed 3-0

6. Old Business: A) Fidelity: Paul has been in contact with Fidelity. It looks like we are close to having the trustees' changes made.

Next Meeting: November 14 at 4:00

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

Meeting Adjourned: 4:46

Respectfully submitted, Paul Matlock, recording secretary