

Minutes of Trustees Meeting
December 14, 2023

Present: **Trustees:** Gordon Hunt, Paul Matlock and Jamie O'Hagin, **Alternate Trustee:** Marsha Hunter
Director: Dennis Guilmette **Guest:** Betty Gunrud

Meeting called to order at 4:00 PM

1. Public Comment: Carolyn Sundquist came on behalf of the Friends and thanked Gordon for his service to the library and presented a gift certificate.

2. Minutes: Motion to accept minutes (Jamie) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Nothing special this month. We are still waiting for a White Mountain Oil bill. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Book Circulation is steady but DVD circulation is down. The use of Ancestry is down and is reducing overall circulation. B) We have 16 new patrons, including 9 students and one new nonresident. C) The library presented 9 programs attended by 106 people. This included the Polar Express that was on Friday which was attended by 50 people. D) There is a holiday scavenger hunt on the 19th-31st. E) The only day we will be closed for the holidays is Sunday the 24th. F) The meeting owl has arrived but has not been tried yet. G) The town holiday thank you celebration is on the 20th.

5. New Business: A) Replacement for Gordon: Motion: The board of trustees recommends the appointment of Betty Gunrud as library trustee for the remainder of Gordon Hunts term (Paul) and seconded (Jamie). Passed 3-0 B) Fidelity Account for Hoppin Account: we will update names reflecting new trustees.

6. Old Business: none

Next Meeting: January 11 at 4:00

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

Meeting Adjourned: 4:40

Respectfully submitted, Paul Matlock, recording secretary