

Libbie Cass Library Trustees Meeting  
Aug 30, 2023

Call to order by President Maryanne Petrin at 11:35 AM in the Libbie Cass Library

Roll call: Maryanne Petrin (Chair), Janet Roberts (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee Joyce Guinther; Head Librarian Laura Pauling; Selectman Poul Heilmann is absent.

Review/acceptance of prior meeting minutes: Janet mentions 2 corrections to be made to the June 28 minutes. The corrections have been made, and an updated copy of the June minutes is available.

Treasurer's report:

Report available for review at the main desk of the library. Janet reports that all accounts are up-to-date until the end of July. The checks for the scholarships have all been cashed in and cleared.

Selectman's report: None. Poul is absent.

Librarian's report:

Laura states that the summer is busier than other times during the year. This is mainly as a result of summer residents and grandchildren attending the library. Circulation and computer usage went up during the summer months. Laura mentions that the Adult Book Club and the MRE group was still well attended.

Laura mentions that the Summer Celebration was a success, although the attendance was less than during last year's event. The Diabetes & Awareness program brought in 12 people. Upcoming in October, the Friends of the Library will have a program and their annual meeting. The Story & Craft Fall session will begin soon, and the 8-12 year old Book Talk & Activity will start up too.

Public comment: Maryanne states that she will be unable to attend the October meeting, as well as the following meetings until the month of February. Joyce agrees to take her place during those months.

Old Business: None.

New Business: None.

Next meeting date: Wednesday September 27th, 2023 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 12:20 AM.

ACTIONS: