

Libbie Cass Library Trustees Meeting
December 27, 2023

Call to order by Joyce Guinther, alternate trustee acting as Chair, at 11:43 AM in the Libbie Cass Library

Roll call: Janet Roberts (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee Joyce Guinther (acting as Chair); Selectman Poul Heilmann; Head Librarian Laura Pauling; Maryanne Petrin (Chair) was absent but stopped by to officially resign from her position.

Review/acceptance of prior meeting minutes: Agenda moved, seconded, and accepted. Minutes from previous meeting accepted.

Treasurer's report:

Report available for review at the main desk of the library. Janet reports that the Day-to-Day account has a balance of \$4,817. \$146.01 was deposited in Nov. temporarily, then the same amount transferred to the General Fund account in Dec. These funds were from a membership and photocopying cash. Janet states opening a CD worth \$10,000 in Nov. The Scholarship account received a \$60 donation.

Selectman's report:

Poul reports that the next Selectman meeting is today, Dec. 27th. They will be focusing on the budget. The budget will include a warrant for a new police cruiser and funds set aside to pave Sanborn Hill Rd next summer.

Librarian's report:

Laura states that the circulation has gone down a little in Nov, which is normal for this time of the year. The storytime program will start again in mid January. A few people still attend the Book Talkers group and seem to enjoy it. The replacement bulb or the outdoor light has been purchased and replaced, Laura mentions that the motion-sensor floodlight does not come on when it should. Poul will look into replacing it.

Final adjustments to the library budget were discussed. Annika makes a motion to accept the new wages (\$45,110.72) and new operating budget (\$19,903) for 2024. Poul seconds. All in favor 3-0.

Public comment: None.

Old Business: None.

New Business: None.

Next meeting date: Wednesday January 31st, 2024 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 12:17 PM.

ACTIONS: