

Libbie Cass Library Trustees Meeting  
January 31, 2024

Call to order by Joyce Guinther, alternate trustee acting as Chair, at 11:35 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; member of the public Donna.

Review/acceptance of prior meeting minutes: Minutes from previous meeting accepted.

Treasurer's report:

Report available for review at the main desk of the library. Janet states that the Day-to-Day account has a balance of \$3,971.28. Janet makes a motion to borrow up to \$3,000 from the General fund account to deposit in the Day-to-Day account in order to carry expenses over until the Town payment is received. Annika seconds. All in favor 3-0.

Janet states that the General fund account has a balance of \$24,269.89. A CD was opened in Nov. 2023. Janet will be opening another CD shortly since the interest rate is at 5%. The Scholarship fund account is stable.

Selectman's report:

Poul discusses the expenses related to the Sunapee transfer station. Poul mentions that there will be a warrant article for a new cruiser. Poul also states that they are still working of the town website to make it easier and smoother for users.

Librarian's report:

Circulation and library visits are similar to those in November. Laura mentions that the motion-sensor light is fixed. She states that Jill and Tamara have suggested a ladies Lego night. The message was put on Facebook, and so far 12 people have signed up. There are 2 evenings planned in Feb. for this event: Feb. 22<sup>nd</sup> at 6:00pm, and Feb. 24<sup>th</sup> at 10:00am. Laura will get the word out so that more people will be aware of the event. There will also be an event for younger kids during February vacation. A Lego event for kids on Feb. 29<sup>th</sup> at 3:00pm. Laura mentions an idea she had about selling calendars with photos from Springfield. She will look into it some more. KRHS can use it as it is.

Public comment: None.

Old Business: None.

New Business: None.

Next meeting date: Wednesday February 28<sup>th</sup>, 2024 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 12:17 PM.

ACTIONS:

- Janet will open another CD for \$10,000.