

Libbie Cass Library Trustees Meeting
February 28, 2024

Call to order by Joyce Guinther, alternate trustee acting as Chair, at 11:27 AM in the Libbie Cass Library

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

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

Treasurer's report:

Janet Roberts is absent, so there is no report this month.

Selectman's report:

Poul states that the Annual Report for 2023 will be available next week. Town elections are on March 12th, 11am to 7pm and Town meeting is on March 16th, 9:30am; both at the meeting house. Poul mentions that the semi-decade evaluation of properties, which is required by the State, will be in 2025. The Town is currently looking for an evaluator. Jim Bednar will be hosting a meeting with all the chairs from various town committees on Thursday February 29th. The purpose is try to get committees to work together and coordinate events.

Librarian's report:

Laura states that the Story time for kids is now over for the winter. The adult book club had 10 attendees during the last book discussion. The ladies LEGO event was a success; the 2 events totaling 19 people. Each event lasted for about 1.5 hours, and the teenagers present were a great help to figure out how to complete the LEGO kits. The kids LEGO event has 8 kids signed up. The event is tomorrow. Laura mentions that on March 23rd at 10am there will be a speaker talking about healthy soil and composting at home. This is the same speaker that gave a gardening talk in the past.

Laura mentions that she is currently starting to plan for summer and fall events. She is looking at an act of "flying high dogs" as a potential event for the summer celebration. She is also trying to book someone now for the fall festival.

Public comment: None.

Old Business: None.

New Business: None.

Next meeting date: Wednesday March 27th, 2024 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 11:56 AM.

ACTIONS: