

Libbie Cass Library Trustees Meeting
March 27, 2024

Call to order by Joyce Guinther, alternate trustee acting as Chair, at 11:30 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; also newly present Sallie Barker as Trustee.

Review/acceptance of prior meeting minutes: Janet accepts the minutes from the previous meeting and Annika seconds. All in favor 3-0.

Treasurer's report:

Report available for review at the main desk of the library. Janet reports that the only activity in the Scholarship Fund account is the interest. The balance at the end of February is \$5,451.26. Janet opened another CD of \$10,000 with funds from the General Fund account. The balance is now \$13,284.84. The Day-to-Day account has a balance of \$3,184.71. The Town Check with the budget for the year has been cut and will be deposited.

Selectman's report:

Poul states that the Board of Selectman have welcomed Steven Dzubak as another Selectman. During their last meeting, the short term rentals were discussed, as well as the issue with the broken down grader. They are examining the possibility of fixing the current grader or buying a refurbished grader. Poul mentions that the new patrol car has been purchased, but still needs to be equipped.

Librarian's report:

Laura reports that the library visits have been relatively constant during the last four months, ranging from 151 to 174 visits per month. The number of circulations have also been consistent over the last 3 years for the month of February.

Laura states that the Story time program will start again on April 16th. This will be a 6 week session. The book talkers will keep going until May. Laura mentions that she may not keep the Book talkers program next year, but look into doing another program for that age group (8-12 years old).

The Gardening talk on Composting was canceled due to the snow. The talk is postponed and will now be held on April 13th at 10am.

Public comment: None.

Old Business: None.

New Business:

Nomination of Trustee positions: Annika nominated Janet as Treasurer. Janet agreed. Trustee positions were voted on. Janet will remain as the Treasurer, Annika will be the Chair and Sallie will be the Secretary.

Next meeting date: Wednesday April 24th, 2024 at 11:30 AM in the library.

Adjournment: Meeting adjourned at 12:37 PM.

ACTIONS: None.