

Libbie Cass Library Trustees Meeting
April 26, 2023

Call to order by President Maryanne Petrin at 10:51 AM in the Libbie Cass Library

Roll call: Maryanne Petrin (Chair), Janet Roberts (Treasurer) and Annika Munholand (Secretary) as Trustees; Alternate Trustee Joyce Guinther; Selectman none present; Head Librarian Laura Pauling.

Review/acceptance of prior meeting minutes: Maryanne moves to approve minutes from previous meeting. Janet seconds to accept minutes. 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 not yet received the town check with the yearly budget funds. She transferred \$1000 from the General Fund account to the Day-to-Day account to make sure that enough funds were available to cover costs. This \$1000 has not yet been deducted from the General Fund account report because these funds will be reimbursed to the General Fund account after depositing the town check. The Scholarship Fund account currently has \$6,017.69.

Janet states that keeping up with the new credit card transactions requires a little more work to track all expenses and balance the funds.

Selectman's report: none

Librarian's report:

Laura states that the number of patrons visiting the library has gone up because winter weather is now over. She reports that the adult book club is doing well with 1-2 new attendees. The Pages & Pizza book group is turning into a Games & Pizza event. Laura reports that she is thinking of changing this 8-12 year old program more towards a Game & Hanging out time. She is also considering changing the meeting time to directly after school. Currently the program is at 5pm. She is also thinking about turning the younger preschool playgroup into a Book & Craft program for next year.

Laura mentions that the Feb 27th Marshmallow Engineering was a great success with 15 participants. The March 1st event with the Jewelry Workshop had 4 participants. The March 25th Gardening Workshop was also a great success with 32 participants. On April 24th there were 5 participants for the STEM family fun event, and several bags were taken home to do the project at home. Coming up, on May 31st there is a talk about Discoveries in Bird Migration. A Senior Social will be starting May 9th with coffee and games.

Public comment: none

Old Business: none

New Business:

- Meeting room policy:

Laura mentions that she made the changes in the Meeting Room Policy that were discussed at the previous meeting. Changes were reviewed. Annika makes a motion to accept the reviewed Meeting Room Policy. Maryanne seconds. All in favor 3-0.

- Applications for scholarships:

Laura states that there are 5 scholarship applicants so far. The deadline is April 30th. Discussion about setting a day and time for the Trustees to review and evaluate the applicants.

- Election of positions:

Maryanne was voted in during the March Town elections. Janet makes a motion to keep the same officer positions as were in effect prior to the last March Town elections. Annika seconds. All in favor 3-0.

Next meeting date: Wednesday May 31st, 2023 at 10:30 AM in the library.

Adjournment: Meeting adjourned at 11:40 AM.

ACTIONS: none