

Libbie Cass Library Trustees Meeting
May 26, 2022

Call to order by Secretary Annika Munholand (sitting in as Chair) at 10:04 AM in the Protectworth Room

Roll call: Annika Munholand (Secretary, and sitting in as Chair as well), Janet Roberts (Treasurer) and Maryanne Petrin (present in and out of the meeting) as Trustees; Alternate Trustee Joyce Guinther; Selectman Dick Hendl; Librarian Janet Hendl sitting in for Laura Pauling.

Review/acceptance of prior meeting minutes: Minutes from previous meeting accepted by Janet Roberts. Maryann seconds.

Treasurer's report:

Report available for review at the main desk of the library. Janet R. reports that the Town payment was deposited in the Day-to-Day account in April. She also states that the CJP donation of \$3 892 was deposited in the Scholarship Fund account in early May. There was no activity in the General Fund account.

Janet R. mentions that the Friends of the Library have reimbursed the cost of the magician for the July event.

Selectman's report:

Dick reports that the funds to finalize the purchase of the fire truck should arrive early next week.

Librarian's report:

According to the Head Librarian's summary report (prepared by Laura Pauling), the book circulation has been increasing over the last 3 years for the month of April. Janet H. states that many books are going out as Inter Library Loan books to other libraries. Many Inter Library Loan books come to us from other libraries as well. Janet H. reports that the kids really enjoy the pizza party book club. She also mentions that next year the Friends of the Library may pay for the pizza offered during the kids book club. Janet H. mentions that although the adult book club attendance may not be very high, other patrons also read the book club book even though they do not attend the meeting.

The upcoming events include the Nutrition Matters presentation on Wed. June 8th. On July 16th, Fred the Magician will be present, and there will be an ice cream social sponsored by the Friends of the Library. The summer reading program sign-ups are in June. Welcome Bags will be available as well. The summer reading programs runs though the month of July.

Public comment: None.

Old Business:

a. Scholarship Application:

Trustees met on Thursday May 19th to open and review the scholarship applications. After reviewing the scholarships, a final decision was made today. Annika makes a motion to give out scholarships to Rayna Tucker, Vera Rivard, Zachory Hodge, and Kyle Goodwin. Maryanne seconds. All in favor 3-0. Discussion about how and when to give out the scholarships followed. Annika makes a motion to have a meeting on Wednesday June 15th at 5pm to give out the scholarships. Janet R. seconds. All in favor 3-

0. Laura will email the scholarship applicants with the decision. Janet R. will purchase snacks for the scholarship presentation meeting.

b. Debit Card issue:

Janet R. states that she did not get in touch with the auditors. She will try to reach the auditors again to inquire about the type of credit card that is permitted. Discussion at the next meeting.

New Business: None.

Next meeting date: June 30, 2022

Adjournment: Meeting adjourned at 10:55 AM.

ACTIONS:

- Laura will email the scholarship applicants with the decision.
- Janet R. will purchase snacks for the scholarship presentation meeting.
- Janet R. will try to reach the auditors again to inquire about the type of credit card that is permitted.