

Trustee Meeting Minutes for July 10, 2023

Present: Carolyn Noble, Rose Tallon, Joshua Carter, Betsy Sponable, Sue Spotswood, Sheila Norman-Culp and Bridget Whalen-Nevin.

Excused Absences: N/A

Meeting called to order at 6:34 by Carolyn Noble

Public Comment: None

Secretary's Report:

Minutes from June 12, 2023 meeting were reviewed and approved.
Motion by Sue S., Rose 2nd. All in favor.

Treasurer's Report:

Bridget reported that the balance in the checking account is \$78,202.38.
Checks # 4379-4391 were unanimously approved for payment.
Motion by Rose, Sue 2nd. All in favor.

Director's Report:

Bridget will be sending the architect pictures of the entrance area and then will have a follow up discussion over the phone.

The retired architect is willing to donate some time in the future, but unfortunately is not available to help at this point in time. We may want to touch base with him down the line.

Library windows- Jim Lowery from the Town removed the storms from the original library and measured for new Anderson windows. They should be available in the fall and installed before the snow flies.

The color copier is no longer working. The drum is apparently gone. Bridget spoke with them about replacement and they are willing to buy back the current copier for \$2800.00 and provide us with a new Sharp color with Bluetooth capabilities for \$6,265.00. The cost minus the buyback would cost us \$3,465.00. Motion was made by Sue S., 2nd by Sheila. All in favor.

The NCLS website is decidedly not user friendly. Weebly offers a professional site for \$12.00 monthly with a year trial period. Rose motioned that we go with that and 2nd was by Josh. All in favor.

Cement patio update- Work will commence when the weather is cooperating and Bass Construction is available.

NCLS sent a letter regarding library wireless updates and assurances. It was circulated so that the Trustees could take a look and signed by the Board President, Carolyn Noble.

Old Business:

Plein Air is rapidly approaching. Pam Winchester will be the Juror of Awards. There will be two PayPal readers as well as cash and check options. A Plein Air committee meeting is scheduled for Monday, July 17th at 6:30 pm. All Trustees are asked to attend.

New Business:

Carolyn is circulating a book sale sign-up sheet for scheduling purposes.

Meeting was adjourned at 7:26 pm. Rose motioned, Sheila 2nd. All in favor.

Our next meeting will be August 14th, 2023 at 6:30 pm.