

## **Trustee Meeting Minutes for June 12, 2023**

**Present:** Carolyn Noble, Rose Tallon, Joshua Carter, Betsy Sponable, Bridget Whalen-Nevin.

**Excused Absences:** Sheila Norman-Culp, Sue Spotswood

**Meeting called to order at 7:10 by Carolyn Noble**

**Public Comment:** None

### **Secretary's Report:**

Minutes from May 8, 2023 meeting approved.  
Josh C., Rose 2nd. All in favor.

### **Treasurer's Report:**

Bridget reported that the balance in checking account is \$78,661.81.  
Checks # 4356-4378 were unanimously approved for payment.  
Motion by Betsy S., Josh 2nd. All in favor.

### **Director's Report:**

Cement patio quotes were received and discussed. Dave Stout will supply materials-16 yards for a total of \$3076 and offers 50% donation for a total of \$1538. Bass Construction has quoted a total of \$5800 for installation of both, which includes a discount for us also. Total costs will be \$7338.00. \$3270 of that amount is comprised of donated funds and it was proposed that the remainder of \$4068.00 be taken out of the General Fund. Motion was made by Rose, 2nd by Betsy. All in favor.

"Document of Understanding" from NCLS was reviewed and adopted. Motion made by Rose, 2nd by Josh. All in favor.

Bridget shared the recent North Country Community article highlighting Morristown Library's Senior Thursday programs. (Aka Terrific Thursdays).

### **Old Business:**

A Short Term (6 month) CD from Citizens Bank was opened in the amount of \$30,000, at 3.5 % interest which should yield \$1,050. Bridget shared that a previous CD through North Country in the amount of \$25,000 has also been moved to Citizens Bank.

**New Business:**

Bridget has emailed Brooke Washburn, a consultant to come inspect our covered entrance project. This evaluation will be done at no charge.

Meeting was adjourned at 7:54 pm. Betsy S. motioned, Rose 2nd. All in favor.

Our next meeting will be July 10, 2023.