

Trustee Meeting Minutes for September 11, 2023

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

Excused Absences: N/A

Meeting called to order at 6:30 by Carolyn Noble

Public Comment: None

Secretary's Report:

Minutes from the July 12, 2023 meeting were reviewed and approved.
Motion by Josh C Sue S. 2nd. All in favor.

Treasurer's Report:

Bridget reported that the balance in the checking account is \$68,171.36.
Checks # 4394-4442 were unanimously approved for payment.
Motion by Rose, Betsy. All in favor.

Director's Report:

New windows are in and wonderful! They should make a significant difference once the snow flies.

\$658.00 in grant money was returned to SLAC as it was not used for Plein Air and was required to be returned.

After measuring out the area for the proposed new entrance depth, it was decided by the Trustees that it should be 12 feet wide. It was also suggested that Treks be put down instead of a harder substance. A Hip roof was also proposed as the best solution for the entrance.

The cement patio will be completed as the weather and availability are cooperating.

Bridget informed us of "Kanopy", a new NCLS streaming television service that is free with a Library card. The Pin is the last 4 digits of your phone number.

The color copier installation has been delayed. It was determined during transit in Watertown that the copier was damaged and will need to be replaced. New date is yet to be determined.

Michele Gately, an accountant, has offered to do an informal audit of our books. This has not been done in a while and would be a good idea. Motion was made by Rose, 2nd by Sue. All in favor.

Weebly website- Bridget will be prioritizing this in October and hopes to be set to go live January 1st, 2024.

Old Business: .

Reminder- that the annual NCLS meeting is this Thursday from 9:30-2:00 pm. It is the 75th Anniversary and everyone is invited to wear as much sparkle as they are comfortable with.

Plein Air (including our annual book sale) generated \$13,264.59. The majority of our profit is due to our donors, who without their generosity, this event would not be possible.

New Business:

Sheila reported that Proven Energy Systems will do a free estimate for solar panels for the Library roof and the possibility of a solar charger for cars. It was suggested that we speak with Matt Corey to see if there are any possible grants available to us.

Josh Carter announced that unfortunately he needs to relinquish his duties as Treasurer. He is now teaching at the school full time as well as attending graduate school, so his plate is full. Sue S. has experience handling books and is willing to take over for him.

The Board entered Executive session at 7:23 pm to discuss a personnel matter. Executive session ended at 7:50 pm.

Meeting was adjourned at 8:04 pm. Josh motioned, Rose 2nd. All in favor.

Our next meeting will be October 16th, 2023 at 6:30 pm. The slate of officers for 2024 will be presented at this meeting.