

Trustee Meeting
2/27/2023

Present: Kathleen Peters, Angie Robinson, Nick Lavalley, Cheryl Junker, Amy Thurber, Cindy Neily, Derek Herro

Minutes: Minutes were approved from November. All approved

Treasurer's Report: November and December reports are approved. All approved.
Brundage Foundation gave us \$6000 of support money.

Librarian's Report:

January: We are the recipient of a Sustainable & Resilient New England Libraries Grant through the Association for Rural and Small Library, and have been approved to receive \$5558.99. All approved to accept money.

February:

- We have completed weeding mystery and fiction sections.
- Amy is doing story time at Mother's Group has begun. Will be visiting 2x/month
- Culturally Curious Virtual Art Program: Cassat and Co. will be presented March 14.
- Basement Bookies met February discussed Frederick Douglass: Prophet of Freedom by David Blight
- Received \$800 in donations. All approved to accept funds.

Librarian reports from January and February were approved. All approved.

New Business:

- Susan Nero had to step down from her position as a library trustee. Nick Lavalley will be on the ballot for the town election next month as her replacement. Cheryl Junker is also up for election.
- All approved to reimburse Angie for 2 tents to use for library events. \$158.
- The substitute position wages are raised to be retro active from the beginning of the year from \$15 to \$16.08/hr in order to match the town employee raises, as suggested by the town. All approved.

Friends of the Library:

- Preparing a letter to try to find new members who can help to do fundraising and events. They would like to use the library April 15th at 2:00-3:00 as a question and answer time, along with lemonade and cookies.
- Book Sale is slated for May 13.

Next meeting: March 20, 2023