

Library Trustee Meeting
10/16/2023

Present: Derek Herro (2026), Cheryl Junker (2026), Nicholas Lavalley (2026), Kathleen H. Peters (2025), Angie Robinson (2024), Cindy Neily, Sadie Wells, Joanna Carr (Alternate)

Minutes From Last Meeting:

All approved.

Treasurer's Report:

Sweep Account:	\$48,281.02
CD:	\$133,323.00
Total Funds	\$181,604.02

All approved

Librarian's Report:

Amy is currently on leave. There is no report for this month, but we will receive a report next month.

Friends of the Library:

- The trees on Depot St. have been pruned.
- The lilacs need to be trimmed so they are not on the siding of the building
- The annual fund letter is being prepared.
- Will inquire about donating \$500 for books to pass out during Christmas in Canaan.
- Kathleen H. Peters will touch base with Barbara McAllister about the plant sale.

Selectboard (Sadie)

- Nick and Angie reached out to Stephen Freese about the bids for having the siding painted. We will need to have a warrant article to help raise money to have some maintenance. We are scheduled to meet with the budget committee on Nov. 16.
- We will contact Thomas Oppel and Tim Josephson to help us brainstorm on how to fund the maintenance on the library building.

2nd Floor Project:

- Still looking for Architects for the 2nd floor

New Items:

- Not at this time

Calendar:

- Oct. book reviews to Amy
- 15-21 Oct. National Friends of the Library Week
- 9 Nov. 10am library bid site visit

- 16 Nov Present proposed budget to Budget Committee