

November 20, 2024  
Library Board Meeting

Angie Robinson; Derek Herro; Cheryl Junker; Joanna Carr (alternate); Amy Thurber; Sadie Wells

Call to Order  
Minutes from Last Meeting- accepted

Treasurer's Report— Increase in ICS; CD is growing as well  
-New financial reporting system for the whole town will be in place soon  
-Late on the Brundage request; waiting to hear if we still get approved

Librarian's Report – Report accepted  
-Prep needed for Christmas in Canaan, Dec 9  
-Amy will send out a note for when wrappers are needed  
-Lyme/Plainfield virtual art events to continue  
-\$482.50 from the book sale in September  
-Need helpers for indoor garden planting  
-Overdue notices going out by the end of the year

Friends of the Library  
- Annual appeal notices heading out soon  
-Giveaway basket drawing for Christmas in Canaan  
-Friends will develop a memo of support for the grant application

Selectboard (Sadie)- no updates

2<sup>nd</sup> Floor Project (Grant Application)  
-Vote on the amount for the architect fees (\$2500.00 retainer)  
-Full proposal for feasibility, zoning, etc.  
-Full estimate is \$15,000-\$18,000 for the project  
-Contract can terminate after the drawings but we can opt out of working with this firm  
-Motion to hire the architect APPROVED  
  
-Angie attended town budget meeting;  
-answered questions to the budget  
-reiterated that town is responsible for building maintenance  
  
-Attendees provide direct feedback and input on grant elements

Other new business