

Library Trustee Meeting
Jan. 15, 2024

Present: Nick Lavalley, Cindy Neily, Angie Robinson, Sadie Wells, Amy Thurber, Cheryl Junker, Kathleen H. Peters

Minutes from the Last Mtg: All approved.

Treasurer's Report: this will be reviewed when the treasurer (Derek Herro) is present next month.

Librarian's Report: Circulation from Nov. 2023

Library Materials - 1617

Libby - 667

Kanopy - 109

Programs:

Culturally Curious Andy Warhol's Fifteen Minutes of Fame, Tuesday, Jan 16, 2024

Collab with Lyme and Plainfield.

Basement books met for the annual book picking meeting. The reading list for 2024 was just submitted.

Christmas in Canaan: Thanks to the FofL for helping to purchase and wrap books! We were able to give away 287 books during Christmas in Canaan.

Other: Discussion about the possibility of putting a donation button on our website. We have had folks ask. Cheryl will take a look into the legalities of this. To be discussed at the next meeting.

Emergency Phase for Library moved to Phase 5: fully opened - Voted on and all approved.

Donations

Robert Terhune - \$500

Jerome and Nancy Brightman - \$50

Town of Dorchester - \$50

All donations accepted by unanimous vote.

Friends of the Library: Annual fund has been fairly successful and has currently raised about \$1100

Warrant Article: There will be a meeting to get a warrant article onto the ballot to pay for siding painting and repair. Some quotes have been received.

Second Floor Project:

Continued discussion about lifts, bathroom and stairway. We will look into getting new lighting for the downstairs that is brighter and more effective at night.

Nan Stone: Interested in being an alternate:

Voted to approve. All in favor.

Next meeting: Feb. 12, 2024 @ 5:45