



**Friday, October 13 2023 10:00**

Call to Order By Jill at 10:20

Friends Report: No one went to the friends meeting. Helen will attend the meetings.

**Chairperson Report:**

Plumber update: plumber has been paid in full. The electric bills will be paid out of the reserve fund. We have received no money from the insurance or FEMA.

Investment funds Helen called Rich about these. He hasn't looked at them yet but will get to them as soon as possible.

Shed update: Shed is up and running. Shelves were built by Dusty and Doug.

Select board meeting: Dusty and Jill attended no updates

Tax information; Helen called again and left message to please call

Fire Lock box/Small safe: Motion made to buy one. Motion by Dusty Second by Helen  
Passed

Meeting about Haunted Forest: Board decided to do Trunk or Treat only

Budget meetings: Budget finished and gone to Town Hall,

Secretary Report: Minutes not finished for September TABLED

Treasurer Report: Report and 22 Warrants, motion was made by Dusty to accept these seconded by Helen and passed.

Librarian Report: Report read motion made by Helen second by Dusty passed  
Upstairs computers are dead. Jill will talk with Jen at town hall about remaining grant money

**Old Business**

FEMA Money Have heard nothing about the money coming

Sarah's Review Meeting was held on Oct 18 at 9:00. Attended by Jill and Dusty.

Payment by insurance money Jill to talk to Jackie Re: this.

Story time: Tabled

**New Business:**

Trunk or Treat: Jill is in charge

Book Bin; We need another one. Cost \$1600.00. Rough amount. Motion made By Helen seconded by Dusty. Passed.

Sick Time: Motion was made by Helen and seconded by Dusty to hire clerk to cover for Director when sick.

EXECUTIVE SESSION IF NEEDED – 1V.S.A.313

Adjournment: Meeting was adjourned at 11:39 by Jill

Next meeting: Friday, November 10 th, 2023 10AM