2338 VT RTE 14 Williamstown, VT Board of Trustee minutes Jill, Dusty, Helen, Sarah and Tab attending



Friday, November 17, 2023 10 am

Call to Order Called to order by Jill at 10:06 A.M.

Public Comments: None Friends Report: None Chairperson Report:

Tax Information Helen will speak to Jen about this.

Investment Accounts Jill hasn't been able to reach Rich. Helen will call him before next meeting.

Monthly Warrants Voted to do once a month. Motion made by Helen seconded by Dusty. Passed.

Select Board Meeting Jill to attend

Tree Lighting December 2<sup>nd</sup> at 4:30. The library to have hot cocoa and cookies to give away Helen, Sarah, and Dusty to work at this.....

Shelves installed in new shed. Shelves are all set.

**Secretary Report:** Approve October meeting minutes. Motion made by Dusty to accept seconded by Tab. Passed.

**Treasurer Report**: (7) Warrants approved to pay. Motion made by Helen to accept seconded by Dusty

Treasurer report also approved with the above.636.00

Grant Money Jill to go Town office to talk to them about doing a report on all grant money And what is left on grants.

Checking account at time of meeting we have only \$636.00 left in our library checking account.

**Librarian Report**: Motion made by Dusty to accept seconded by Helen Passed **Old Business** 

FEMA Money; The Library has received nothing from Fema.

Sarah's Review: New paper has not been typed up yet for us to do the review.

Story Time: Jill to make phone call.

Insurance Payout- when can we expect money to come in? Jill was told the week of Thanksgiving.

## **New Business:**

Book Bin check Grant received, work to begin in January.

Cribbage Tournament: To start Jan 10<sup>th</sup> Feb 11<sup>th</sup> Mar 10<sup>th</sup> 2024 at 1:p.m.

Gingerbread House Contest Drop off dates: 12 18 2023 thru 12 21 2023...

Adjournment: 11:46

Next meeting: Friday, December 8, 2023 10AM