



**Friday, February 9, 2024 10:A.M.**

**Call to Order: The meeting was called to order at 10:06 by Jill.**

**Public Comments:** None

**Friends Report:** They are not meeting until March

**Chairperson Report:** New board member ideas: Jill mention that each trustee rack their brains to think of people to join.

Eclipse Glasses- can we get some for community members? Tabled

Re-start conversation on parking lot: Helen to call Mr. Townsend and Karla Perkins to see what the next step would be. Select board asked us to put this on next meeting to discuss. Is the library up to code for ADA laws? Need to discuss this more as we aren't up to code. Discuss author visit Jill to call the author and set this up. Motion made by Jill seconded by Dusty. Passed.

Should we do anything for Tammy: Helen to get a gift certificate to the Wayside for fifty dollars Jill made the motion Dusty seconded. Passed.

Discussion on hiring: We need employees for two Saturdays a month. Which would be 8 hours a month.

Librarian will do a training for trustees and volunteers on clerk job.

**Secretary Report:** Approve January's meeting minutes and warrants. Motion made by Helen seconded by Dusty. Passed.

**Treasurer Report:** Motion made by Dusty to accept the report, seconded by Helen to accept report. Passed.

Dusty and Helen to set up an appointment to visit Jen about discrepancy in report from treasures office.

**Librarian Report:** Motion made by Dusty to accept January and February report seconded by Helen to accept reports. Passed

### **Old Business**

Sarah's Review: Jill said this would be done...

Play group: Jill to talk to Tab. People still complaining about no information since September??

Insurance- Still waiting on insurance payout/information. No info from town hall.

Book Bin – NICE, NICE, being used. Thank you Dusty and Doug.

### **New Business:**

Select Board Meeting: February 12. Jill and Dusty going

Author Visit- Sarah

Cribbage tournament- all set for tournament. Round 3 March 10<sup>th</sup>

Singles Tournament April 14<sup>th</sup> at 1pm.

Winter Reading Challenge: how's it going? This is going very slow. The school is also doing one for the first time.

Changing the locks- Sarah and Dusty to check into number locks.

### **Adjournment:**

Next meeting: Friday, March 8, 2024 10AM