

**Library Board Meeting
December 14, 2023**

Approved Minutes

Board: Dale Sweet (Chair), Gina Parker (Secretary), Carrie Becker (Treasurer), Robin Wilson,

Librarian: Jaci Lussier

Call to Order: Dale called the meeting to order at 10:00 am.

Approve Minutes:

- Minutes from November 12th read aloud by Gina. Motion to accept minutes by Carrie, 2nd by Robin. Minutes approved.

Public Comment: None

Librarian's Report:

- Non-Fiction book organization is now completed.
- We received a \$200 donation for children's books.
- GMLC bill of \$200 has been paid.
- There is a balance of \$185.42 on the Amazon gift card.
- The town is having an energy audit on Wednesday, unsure of if the library is included in the audit.

Treasurer's Report:

Financial Summary:

Income:	\$ 9,661.83
Expenses:	<u>\$ 1,152.06</u>
Balance to Carryover:	\$ 5,018.33

Savings:	\$ 4,301.00
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- Grants are in progress.

Old Business:

- Neighbor to Neighbor
 - The first event will be held on January 17th with a snow date of January 24th at 6pm.
 - Gina will have this information ready for the Bulletin.

- Carrie will have cookies, as well as the paper goods and coffee needs. There is a remainder from our last event to be used.
- Dale will bring the Coffee.
- For the Love of Books event
 - Saturday February 3rd from 10 - 12
 - Event will include:
 - Pinecone bird feeders and Valentine's Day craft
 - A book reading
 - Book Giveaway
 - Refreshments

New Business:

- Budget: Tabled until next meeting
- Jaci is considering closing the Library on December 23rd. The board gave Jaci approval to close if she chooses. The board also approved her taking the day paid.

Next Meeting: January 4, 2024 at 10 am.

Adjourn: Motion to adjourn at 11:00 am by Dale. 2nd by Gina.