

**Library Board Meeting
December 14, 2023**

Approved Minutes

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

Librarian: Jaci Lussier

Call to Order: Dale called the meeting to order at 9:58 am.

Approve Minutes:

- Minutes from December 14th read aloud by Gina. Amend date of For the Love of Books to February 3rd. Motion to accept minutes as amended by Robin, 2nd by Carrie. Minutes approved.

Public Comment: None

Librarian's Report:

- We have received another \$200 donation.
- Some books have been purchased to be given away at the For the Love of Books Event. Carrie wants to get some more to add as well.
- There are some upcoming dates in which fill in will be required. This will be scheduled at our next meeting.

Treasurer's Report:

Financial Summary:

Checking Balance: \$ 4,376.90

Savings Balance: \$ 4,301.00

Old Business:

- Neighbor to Neighbor
 - Reminder notices should be put on facebook.
- For the Love of Books event
 - Robin asked what Douglas should read for the event. It was suggested that as long as it is children appropriate that Douglas is welcome to do anything he likes.
 - Budget for the event is \$150.

New Business:

- Robin asked about the Library having tax help during tax season. Concerns were voiced about liability for hosting such an event. Jaci mentioned that she prints tax documents for people if they come in requesting it.

Budget:

- The board discussed all areas of income/expense and have made changes to include new monetary needs for the increase in Library funded events. Carrie will send out a copy of the discussed budget to board members as soon as possible and will follow with submitting it to the Selectboard.
- Carrie is going to write up a short update on the library to go in with the budget.

Next Meeting: February 2, 2024 at 10 am.

Adjourn: Motion to adjourn at 11:07 am by Dale. 2nd by Gina.