

**Library Board Meeting
February 2, 2024**

Unapproved 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 9:59 am.

Approve Minutes:

- Minutes from January 4th read aloud by Gina. Motion to accept minutes by Robin, 2nd by Barbara. Minutes approved.

Public Comment: None

Librarian's Report:

- Tim and Fred mentioned that the Library is in need of exterior work.
- There is a grant from the department of libraries that has been brought to her attention. Carrie stated that it had also been brought to her attention and that she will talk about it further in a minute.

Treasurer's Report:

Financial Summary: Available for review at the Library

- Grant - Due March 12th
 - This is a grant for improvements for libraries with specific concerns around energy efficiency.
 - Projects are to be completed by December 31, 2026.
 - We should request a copy of the energy audit.
 - Ideas for projects:
 - Windows and doors
 - Shelving
 - Ceiling and Lighting
 - Dehumidifier
 - Registers
 - Exterior Clapboards
 - Signage
 - Handicap accessibility?
 - Jaci will talk to Tim and Fred about coming in for a consultation.

- Carrie will go to the selectboard meeting on Monday. Gina will Email Carrie Lafond to notify that the library would like a few minutes.

Old Business:

- Neighbor to Neighbor
 - The event went really well and talks have begun for the next one in April.
Date to be Thursday April 18th.
- For the Love of Books event
 - Meet to set up at 9 am.
 - Carrie has 6 dozen cupcakes, water and 4 tablecloths
 - Barbara has cookies and maybe some rice krispie treats
 - Tables: snack table, book giveaway table, 2 craft tables, face painting
 - Douglas will do hid reading at 11
 - Wet wipes would be a good addition to things brought

New Business:

- Jaci will be out on the 13th. Dale will cover with Gina as a back up
- Jaci will be out from 3/12 to 4/12 at least. Coverage for her leave will be:
 - Tuesdays: Gina
 - Wednesdays: Dale
 - Thursdays: BarbaraAny board member can be contacted for coverage.

Next Meeting: March 7, 2024 at 10 am.

Adjourn: Motion to adjourn at 11:06 am by Dale. 2nd by Robin.