

Minutes of Trustees Meeting
January 9, 2025

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **Alternate Trustee:** Marsha Hunter
Director: Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Betty) and seconded (Jamie). Passed 3-0

3. Treasurer's Report: Nothing special this month. Motion to accept treasurers report (Jamie) and seconded (Betty) Passed 3-0 Motion: After examining 2024 income and expenses, the trustees will reimburse the town unexpended funds of \$7,530.75. (Paul) and seconded (Betty). Passed 3-0

4. Librarian's Report: A) December circulation was down slightly but we broke 30,000 for the year. We had a large jump in Overdrive usage. B) We had 10 new patrons and 122 for the year. C) We had 10 library programs with 121 attending this past month D) There were 26 uses of the meeting room by outside groups. E) The quarterly heating and cooling service was done.

5. New Business: A) Long Term Planning: We discussed using donations for extras for the library.

6. Old Business: A) Fidelity: Fidelity says our account is an entity and as such they do not have the proper paperwork. Paul does not know how to fill out the paperwork and has set up a call with Fidelity to figure this out. B) The budget was approved.

Next Meeting: February 13 at 4:00

Motion to Adjourn (Paul) and seconded (Betty) Passed 3-0

Meeting Adjourned: 4:46

Respectfully submitted, Paul Matlock, recording secretary