

Minutes of Trustees Meeting
April 10, 2025

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

Meeting called to order at 4:00 PM

1. Public Comment: none

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

3. Treasurer's Report: We have the town funds and the Hoppin funds. Nothing to report this month. Motion to accept treasurers report (Jamie) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation was better for March than January. B) We have 12 new patrons. C) We had 12 library programs serving 154 people. D) The meeting room was used 38 times by outside groups E) Lynn went to the country bookseller and got 9 "newborn" books. These are purchased by the Friends of the Library for each newborn in the town. F) Dennis is purchasing the Caldecott, Newbury award winners and Lady Bug Picture Book award books. G) Another scavenger hunt is planned later in the month. H) Next month we will have a special talk on hummingbirds with a lunch. I) The summer reading program starts June 24 and ends August 15. J) We are closed Easter Sunday.

5. New Business: A) Policy Review. Copies of the library policy was distributed for review for the next meeting. B) Account Review: All money has been moved from Fidelity and is now in our regular account. To put it in PDIP, we will need to open a new account. Papers were signed to open the PDIP account.

6. Old Business: none

Next Meeting: May 8 at 4:00

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

Meeting Adjourned: 4:44

Respectfully submitted, Paul Matlock, recording secretary