

**Library Trustees Meeting – Minutes
December 8, 2023**

Called to order 3:50 pm

Present: Dawn Hall, Wayne Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 11/17/23 – 12/08/23:

Consolidated Communications - \$103.91
Baker & Taylor - books - \$106.84
Library Thing - TinyCat - \$300.00
Stratford Grange #238 - dictionary project - \$15.75

Renovation expenditures paid 11/17/23 – 12/08/23

None

Tech Grant expenditures – 11/17/23 – 12/08/23

None

November Minutes – Dana motion to approve/Dawn second

Treasurer’s Report November

Checking balance as of 12/08/23 = \$12,541.60
Savings balance as of 9/30/23 = \$2337.86
Edward Jones Mutual Funds as of 11/24/23 = \$29,382.50

To deposit - \$200 - Bloomfield Annual Donation

December Treasurer’s report – Wayne motion to approve/Dawn second

Mail – NASA program - Tom to get more info

Library circulation totals November 2023

Total circulations – 104
DVDs – 8
ILL – 28
Reference - 0
Computer users – 2
Nintendo Switch users - 0
Total patron visits - 50
Visitors - 12

New cards issued – 0

Cash receipts October 2023 - \$2.00

Calendar: Closed Christmas & New Year's

Old Business:

Still haven't heard any more on credit card application, Tom will contact next week

Friday Playgroup getting smaller – Britney still working on new ideas and Tom will gather input on summer reading programming

Laminator - Discussed purchasing laminator for making StoryWalk pages - Tom will call Colebrook Copy Center for cost of having them do laminating

Finalized Budget numbers for 2024, Dawn to attend Selectboard meeting Monday, 12/11

New Business:

Discussed purchasing sleds for Winter Playgroup use only

Next meeting – January 12 th at 3:45 pm

Meeting adjourned 4:52 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall