Library Trustees Meeting – Minutes October 13, 2023

Called to order 3:45 pm

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

Bills presented and paid 9/15/23 - 10/13/23:

Consolidated Communications - \$102.82 Baker & Taylor - books - \$195.16 Stratford Grange - Dictionary Project - \$18.75

Renovation expenditures paid 9/15/23 – 10/13/23

Quill Corp - baby changing station & supplies - \$213.78

September Minutes – Dana motion to approve/Dawn second

Treasurer's Report September

Checking balance as of 10/13/23 = \$14,841.53 Savings balance as of 9/30/23 = \$2337.86 Edward Jones Mutual Funds as of 9/29/23 = \$28,030.36

To deposit - none

October Treasurer's report – Dawn motion to approve/Wayne second

Mail – nothing of note

Library circulation totals September 2023

Total circulations – 131 DVDs – 8 ILL – 14 Reference - 0 Computer users – 0 Nintendo Switch users - 0 Total patron visits - 84 Visitors - 109 New cards issued – 1

Cash receipts September 2023 - \$4.00

Calendar: Closed November 10 - Veterans Day

Old Business:

Discussed asking if town will let library use their credit card - Wayne will call

Furniture – Richard Mackenzie said would building toy chest this fall/winter when his other projects completed

Friday morning playgroup getting smaller with colder weather, changing table installed

Tom to promote 1000 books before Kindergarten on Facebook and website, look into prizes and will talk to Britni about ideas for Summer Reading Program

More eclipse glasses ordered

New Business:

Dawn requested extension to expend grant funds for building Storywalk

Next meeting – November 17th at 3:45 pm

Meeting adjourned 4:35 pm - motion Dawn, Dana second

Respectfully submitted, Wayne E. Hall