

**1Library Trustees Meeting – Minutes
November 8, 2024**

Call to order 3:47 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 10/11/24 – 11/08/24:

Consolidated Comm - \$139.35
Amazon – holiday decorations - \$41.78
Amazon - DVD - \$10.37
Amazon – DVDs - \$41.60
Amazon – audiobook - \$31.56
Amazon DVD - \$23.94
Baker & Taylor – books - \$79.79
Paul D. Raffenello – train room – semaphore - \$100.00

October Minutes – Dana motion to approve/Dawn second as amended with corrected date

Treasurer’s Report October

Checking balance as of 11/08/24 = \$3,766.37
Savings balance as of 9/30/24 = \$2,338.09
Edward Jones Mutual Funds as of 10/25/24 = \$35,447.98

Deposits Made: none

To Deposit: \$20.00 – none resident card fee

November Treasurer’s report – Dawn motion to approve/Dana second

Mail – nothing noteworthy

Library circulation totals October 2024

Total circulations – 63
DVDs – 8
ILL – 9
Reference - 0
Computer users – 24
Nintendo Switch users - 19
Total patron visits - 74
Visitors - 62
New cards issued – 0

Cash receipts October 2024 - \$13.00

Calendar: Friday after Thanksgiving Closed

Old Business:

Friday Morning Playgroup – Adela has taken over running

Door mat replaced

New Business:

Students helped Paul set up Christmas train display, students have been bring lunch to the library on their visits and using the Switch

Next meeting – Friday, December 13th at 3:45 pm

Meeting adjourned 4:30 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall