

**1 Library Trustees Meeting - Minutes
February 14, 2025**

Call to order 3:48 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 1/11/25 - 2/14/25:

Consolidated Communications (phone/Internet)- \$141.73
Amazon - DVD - \$16.99
Amazon - supplies - \$26.99
Amazon supplies - \$3.99
Amazon - books - \$31.83
Baker & Taylor - books - \$85.50
Jordan Associates (Colebrook Chronicle Public Hearing Ad) - \$39.00

January Minutes - Dana motion to approve/Dawn second

Treasurer's Report February

Checking balance as of 2/14/25 = \$12,850.48
Savings balance as of 12/31/24 = \$2,338.15
Edward Jones Mutual Funds as of 1/31/25 = \$36841.27

Deposits Made: none

To Deposit: \$5.00

February Treasurer's report - Dawn motion to approve/Dana second

Mail - nothing noteworthy

Library circulation totals January 2025

Total circulations - 88
DVDs - 15
ILL - 25
Reference - 0
Computer users - 19
Nintendo Switch users - 2
Total patron visits - 71
Visitors - 35
New cards issued - 0

Cash receipts January 2025 - \$9.00

Calendar: Closed Presidents' Day, February 17th, Paul covering afternoon
2/27

Old Business:

Monday Playgroup - none lately

New Business:

Opened meeting with Public Hearing to accept the \$5,000 grant from The John Henry Eldred Jr Foundation - no one from the public attended - grant accepted

Appalachian Mountain Club contacted the library looking for opportunity to provide free programming for kids - Tom coordinated with the summer school program director to have them visit 4 Mondays in July for summer school students

Tom is working on booking Wildlife Encounters and Storyteller Simon Brooks to come again and having a falconer presentation also come this summer using funds from the \$5,000 grant we just accepted, remaining funds will be used for collection development, especially YA books

Next meeting - Friday, March 14th at 3:45 pm

Meeting adjourned 4:10 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall