

Miner Library Trustee Meeting Minutes
March 18, 2024
Pending Minutes

Meeting started at 6:10 with Trustees Georgie Hill, Becky Farrand, Janice Brehio, Mary Lou Reed and Tina, Librarian present.

The Secretary's report was read and accepted. Mary Lou made the motion to accept, Janice seconded.

New Business:

Treasurer's report:

Janice went to the bank to see what the procedure is for transferring the Libraries checking-savings accounts to the new treasurer. The bank needs a copy of our minutes specifying the change.

Note to the Bank:

Our chairperson is Becky Farrand, the Secretary is Mary Lou Reed and the new Treasurer is Georgie Hill. Tina Favre is the Librarian. We would like both Georgie Hill and Becky Farrand added as signatories to the accounts.

The following people should be deleted from the account:

Jim Beard

Janice Brehio - did not run for re-election

Mary Lou Reed made the motion to accept the Treasurer's report, Becky Farrand seconded, motion carried.

Additional information provided by Janice Brehio about the check sent to the Library by the town for \$1500. She explained that this is the first quarterly allotment for 2024. Discussion about the change back to how the Library receives its funds followed. No action taken.

Correspondence:

The owner of the Merry Dairy Ice Cream shop in Ottawa, Canada sent us a book called "Great Scoops" ! Will send a thank you.

Librarian Report:

Second interview with the volunteer for the CARHE grant. Share ways to improve access to our Library. Stone Soup program funded by CARHE is not well attended. Sunday March 24 is the last scheduled session.

The Book Group had 4 participants.

Friends of the Library events:

Puzzle swap was March 10 and 17, attended by 12 people total.

Rabies Clinic April 13, 10-1

Book Sale June 29

CANVA - Friends donated \$100 towards the subscription

The report for State Library due April 12.

Attended Suicide prevention training in Newport March 8.

Plans for Narcan training at the Library are being made. Lauren Chambers, Community Coordinator for Dartmouth Health will give.

Respectively Submitted,

Mary Lou Reed, Secretary