

Miner Library Trustee Meeting Minutes
October 12, 2024
Pending Minutes

Library Trustee meeting opened at 6:18 with Becky Farrand, Georgie Hill, Mary Lou Reed and Library Director Stacy Speher present.

Secretary's report read and accepted, Becky, Mary Lou

Old Business: J-peg issue with the Library computer can not be fixed. Stacy has access to a computer donation by Greg Bjorg. It was moved and voted to accept the donation. Becky, Mary Lou

Georgie obtained signatures for the checking account and the debit card.

Money leftover from the Grant by Dartmouth for Early Childhood Resource 1, what restrictions? There was a plan to put an information- brochure holder out in the vestibule.

Correspondence: None

Librarian Report: Interlibrary loan to other states is not feasible due to the cost.

New hours will be: Monday 2:00-6:00

Wednesday 2:00-6:00

Sunday 9:00-1:00

Request for Library Book Group to meet once a month.

Ill is booming, mostly outgoing.

Next meeting will be November 18, 2024

Treasurer's report:

Budget discussion, Projected salaries, increase in propane, telephone, internet, electricity and small increase in book budget, other line items stayed the same. Georgie will send the proposed budget to

Robin, the town administrator. Budget meeting November 13 at 12:30 with selectmen.

Meeting adjourned at 7:45.

Respectfully Submitted,

Mary Lou Reed, Secretary