

## Readsboro Community Library

### Trustee Meeting

October 8th 2024 @ 3:15pm

The meeting was called to order at 3:24 p.m. with Kayla Marchegiani, Mary Angus, Rose Bolognani & Meghan Deblois and guests Normajean Marchegiani and Cyndi Candiloro (on phone).

Agenda: There were no additions to the agenda

Secretary Report: Kayla read the minutes of the September 17th meeting. A motion was made by Rose; 2nd by Meghan to accept minutes. So moved

Treasurers Report: The budget report is on track so far for only a few months in, talked about how insurance has increased and we need to correct this for the next budget. Kayla made a motion to accept, Meghan 2nd, all in favor.

### Old Business:

Programs: None have happened since the last meeting.

Access: Kayla went to the school board meeting and sat through the whole meeting for Shawn the Maintenance person for the SU did not show up. She will attend the next meeting in hopes for some answers.

### Upcoming programs-

October 10th Painting with Meghan 6pm-8pm

October 19th library open on a Saturday, we will be reading a book and doing an activity.

November 2nd Harvest festival 9am-3pm. Normajean is meeting with Cyndi this week about vendors. We are still talking to new vendors to see who would like a spot. The 5th/6th grade will do a bake sale for their class trip. They will be sending a letter to vendors with info. Bill; and Mary asked to possibly tape floor or help with taping.

November 7th Mendel stain glass wreath 6pm-8pm only 25 people allowed and must sign up ahead of time. Is full at this time.

November 21st wreath making with Meghan and Normajeann 6pm-8pm. Drinks and snacks to be provided.

December 12th will be the cookie exchange with a Hot chocolate bar.

Tree Lighting with Christmas Carols will be on November 26th with carols.

Santa Breakfast is tentatively on December 7th waiting for Jack Pines to confirm and then will ask Santa.

Budget- Asked Cyndi if she felt the budget needed any adjusting before she left. She stated everything was good except the insurance. Insurance needs to be updated for the new year. We will need to ask Amber for a copy of the new insurance so we can adjust accordingly. It was suggested giving a 3 % raise to Cyndi and Normajeann, seeming they didn't get the raise from the select board last time. Rosie made a motion to add a 3% raise to the budget for both Normajeann and Cyndi under salaries. Diane Seconded. all in favor so moved.

Next meeting was scheduled for November 12th 2024 at 3:15 in the library.

The Meeting adjourned at 4:35 pm Rosie made motion to adjourn and Meghan seconded. All in favor so moved.