

Readsboro Community Library

Trustee Meeting

January 14, 2025 @ 3:15pm

The meeting was called to order at 3:23 pm with Kayla Marchegiani, Rose Bolognani, Meghan Deblois, and Diane Marchegiani and Guest Cyndi Candiloro. Absent Mary Angus

Agenda: There was one addition the door to the agenda.

Secretary's Report: Kayla read the minutes of the November 12th meeting. A motion was made by Rosie 2nd by Meghan to accept minutes. So, moved

Treasurer Report: The budget report is on track. Meghan made a motion to accept the budget Rosie second. so, moved

Old Business:

Programs: Tree lighting Cyndi is still receiving checks about 20 attended it was a cold night.

Santa letters and gingerbread houses great outreach programs. Will do it again next year.

Budget: Not approved yet. Cyndi said that Amber said so far everything looks good, but they are waiting on the warrants to come back. She did ask that Deb's wages be changed to minimum wage.

Upcoming programs-

Take your child to the library February 1st may do something with ground hog day or valentine's day. 9am-12pm Craft and a book.

March Lisa will be coming back to do a Valentines glass class. She is away on vacation, so she is waiting for a date.

Summer Reading Grant was applied for by Cyndi for \$350 waiting to hear back.

Cyndi received a \$500 check from Tom Veto for all the hard work the library does send a Thank you back.

New Business:

Snowshoe Lending Policy- Kayla read new policy, Meghan made a motion to accept, 2nd by Rosie All in favor so moved.

Door- Kayla stated no update she will email Shaun to see if he has an update. Normajean attended a school board meeting and asked about the magnets on the door. We now must be open later and the library doors have no magnets. The librarians feel unsafe about not being able to hear people come in or see people. They have been propping the door open. The school board said they will investigate it and do not know why the magnets were not put on when the rest of doors had them installed.

The Meeting adjourned at 3:49 pm Kayla made a motion to adjourn, and Meghan seconded. All in favor so moved.

Respectfully submitted,

Kayla Marchegiani