

Mont Vernon Library Trustees Meeting

Wednesday, September 27, 2023

In attendance: Bonnie Angulas, Amy White, Cindy Raspiller, John Quinlan

I. Meeting called to order at 7:10 pm

II. Agenda Approval

III. Approve Meeting Minutes

- Amy moved to approve August 15th minutes, Cindy seconded. All agreed.

IV. Reports

Library Building Committee Report

- Meeting on 8/30 at 3:00pm with Turnstone and DSK - all the key players were there
 - DSK spec was different than what NH usually sees - and what Ann referred to as opening up the spec - this saved a lot of cost
 - Erin said of course - select the materials that makes sense
 - Christine checked the cost of every material being used
 - The landscaping plan was expensive - and we are happy to have relooked at this
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- Apparently The Library Building Committee was on the Planning Board Meeting for a September meeting - this has been changed - and now the Library Building Committee will present on October 24th -
- We need to figure out what the action items are to prepare for this meeting:
 - Send invitation to all abutters
 - Invite Turnstone, DSK, Meridian (we won't expect DSK to come because of distance and cost - but perhaps they can be available via Zoom)
 - We have \$400 left in the library study committee to cover these costs.
- Cindy nominated Mike Jungers to the Library Building Committee, all approved.

Selectmen's Report

- John reports that there has been a revamping of the Planning Board
- Bids will be sent out in the next few weeks

Library Director's Report

- Review of budget for 2024
- This proposed budget is due to the town in the next few weeks - Bonnie is waiting for some numbers from Joan.
- Payroll is up 3% for COLA
- Streaming services are up
- We reviewed the budget and agreed to discuss further action when complete numbers are available

- Visitors came to the library and there was an issue (harassment) with a patron in the parking lot.
- Bonnie will do a grant report at the end of the year

Treasurer's Report

- N/A

Correspondence

- None

VI. Policy Review and Updates

- N/A

VII. Unfinished Business

- Develop a plan for Public input sessions between now and 2024 town meeting
 - LBC update - Library Building Committee will lead this meeting
 - Trustee listening sessions
 - At the library
 - Partnering with the MV TownClerk's Office on "Civics 101"
 - October - budgeting - John Arico
 - November - process of town meeting
 - December - school budgets, SB2, deliberative session
 - January - the history of the town report; the law; how to read it
 - February - meet the candidate

VIII. New Business

IX. Acceptance of Gifts and Donations

X. Agenda Items for Next Meeting

XI. Upcoming Meetings

- Library Building Committee - 10/4 at 7:00pm at the Daland Memorial Library
- Trustee Listening Sessions - 10/14, 11/18, 12/9 – 10am - noon - for public to give feedback about new library project
- Library Trustees - Tuesday, 10/17 at 7:00pm
- Planning Board - 10/24

XII. Adjourn 8:36 pm