

# Mont Vernon Library Trustees Meeting

## Monday, November 27, 2023

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

### **I. Meeting called to order at 6:05 pm**

### **II. Agenda Approval**

### **III. Approve Meeting Minutes**

- Jane moved to approve October 17th minutes, Cindy seconded. All in favor.

### **IV. Reports**

#### **Library Building Committee Report**

- Event on 12/6 at 6:30 PM at the Village School sponsored by the Library Building Committee
- Will be a Q and A
- Simple presentation
- One highlight will be the impact of the ADA requirements on building size

#### **Selectmen's Report**

- The road bids for the Cemetery Access Road are going out this week and are due back on 12/29.

#### **Library Director's Report**

- The tent stakes were pulled out by the DPW and Pete King helped put these in storage.
- We recently purchased 12 new folding chairs.
- JoAnne is going to paint and put new seat covers on the old chairs and we will use them outside.
- Meg Baker is going to host the Friend's holiday party Sunday, 2-4pm
- Thursday 12/21 is the town employee luncheon
- Select Board is proposing a 4% COLA for all town employees
- Bonnie now has the budget numbers for FICA, health, and retirement benefits and will share an updated draft budget with the Trustees later this week
- Fall program recap: Mike Berry SAU 39 Superintendent visited again - with the principal of MVVS and the chair of the MVVS School Board
- Sue Ries sponsored another Flower arranging class
- Miss JoAnn sponsoring lots of activities
- Cook Book Club - cookie swap - Monday, December 4th

#### **Treasurer's Report**

- **Invoices**
- The trustees reviewed 2 invoices.

- DSK September Invoice for \$390.00 - Review of cost savings proposals
- Reimburse Bill McKinney for \$621.20 for two sets of prints he picked up and provided to the building inspector and fire inspector.
- Jane moved to pay both, Cindy seconded. All in favor.
- Both of these will be paid from the regular library budget - Library Study Line

#### **Correspondence**

- None

#### **VI. Policy Review and Updates**

- NA

#### **VII. Unfinished Business**

- NA

#### **VIII. New Business**

- None

#### **IX. Acceptance of Gifts and Donations**

- We received a \$500 Charitable Foundation grant for the new library
- This was deposited with the Trustees of the Trust Funds in the Library Expansion Fund since the gift was earmarked for the new building

#### **X. Agenda Items for Next Meeting**

- None

#### **XI. Upcoming Meetings**

- LBC Q&A Session – December 6th @ MVVS – 6:30 PM
- Trustees Listening Session – December 9th @ the library 10 – 12
- Library Trustees – December 17th – @ the library – 7:00 PM

#### **XII. Adjourn 7:00 pm**