

# Mont Vernon Library Trustees Meeting

## Monday, December 18, 2023

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

### **I. Meeting called to order at 7:05 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**

- Meeting every other week from now until town meeting
- Next meeting is January 3rd, 7pm
- Cindy will attempt to post agendas 24 hrs in advance
- At the next meeting, Turnstone will talk about the cost
- John Quinlan is trying to arrange a work session between the fire chief, the building inspector, the chair of the library building committee, the chair of the library trustees, and Anne Dodd; the tentative scheduled date is for Wednesday, December 20th; if this meeting doesn't happen, the backup meeting date is January 2nd.
- Warrant article needs to be drafted in mid-January
- Building Committee would like to add more info to the town webpage - info graphics, visuals of layouts,
- There is \$1000 in the Library Study line item for 2024- these funds will cover additional DSK questions
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#### **Selectmen's Report**

- The Building Inspector is unable to attend the meeting on December 20th; the fire chief and Bill McKinney will work with DSK and the Building Inspector to find a mutually convenient date in the first week of the new year
- John indicates that the library trustees do not have to pay for an email and that Becky will assign this email address for the trustees before the new year.

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

- The Seats and Feets drive for SHARE is completed. Huge success!
- Painting night is complete - Hazel Miligan's money has been spent and was enjoyed by all.
- Plans are underway to renovate and paint the exterior of the dollhouse.
- Statistics are wrapping up for the year - so Bonnie will be creating a new infographic to sum up the 2023 year.

**Treasurer's Report**

- Bonnie reviewed the budget with JoAnn
- Bonnie was going to pay dues for 2024 with funds from 2023
- Money from the movie line item is being moved into the Digital Streaming line
- We are phasing the movie line item out and moving everything into Digital Streaming
- Jane moved that we accept the treasurer's report, Amy seconded, all in favor.

**Correspondence**

- None

**VI. Policy Review and Updates**

- NA

**VII. Unfinished Business**

- Amy will work on

**VIII. New Business**

- We will budget \$1000 for additional questions to DSK; this money will be added to the Library Building Study line item

**IX. Acceptance of Gifts and Donations**

- NA

**X. Agenda Items for Next Meeting**

- None

**XI. Upcoming Meetings**

- Library Trustees – January 16th– @ the library – 7:00 PM

**XII. Adjourn 9:00 pm**