

**MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, November 29, 2023**

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Sarah Cloutier; Bryan Koplou; Sara Maclver; Peg Roy; Meagan Carr (director)

CALL TO ORDER: Fillion at 7:00pm

MSV –Approve the minutes from 10.25.23 Cloutier/Roy (8-0)

Donations N/A

In Memory of Carol Maclver

\$50 Janice Fillion

\$100 Sara Maclver

\$100 Nancy Wiggin

\$50 Eschol Goodel

\$25 Mary Ann Butson

\$100 Ed and Erin Hennessey

\$200 Sophia and Andrew Christensen

\$300 Marty and Janet Christensen

Old Business:

Director's Report (see Report)

H&R Block, our payroll and taxes service provider, underwent a corporate takeover, changing our billing structure significantly. The new cost is \$200/month, a substantial increase from our previous rate of \$61.66/month. While exploring alternative vendors may be an option, accepting the increase appears unavoidable for now.

MSV – Motion to continue to work with HR Block for payroll and tax needs indefinitely until we can find a new vendor Cloutier/Walker (8-0)

No New Business

Meeting adjourned at 7:40PM

Next meeting is scheduled for Wednesday, January 31, 2023, from 7:00–8:00PM.

Respectfully submitted,
Kim De Lutis, Secretary
11.29.2023