

**MONTHLY LIBRARY TRUSTEE MEETING**  
**WEDNESDAY, January 3, 2024**

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

Excused: Sara MacIver

CALL TO ORDER: Fillion at 6:59pm

MSV –Approve the minutes from 11.29.23 Cloutier/Roy (8-0)

**Donations**

\$500 Cyr Family

\$25 Vernon Seguin

Wish Tree Donations

Jim and Jani Fillion 41.5

Barbara Enderson 14

Diane Cummings 15.5

Damian Canuto 20

Elaine French 18

Barb and Jim Shuchman 40

Sarah Cloutier 15.5

Isla and James Glennon 15.5

Bobbie Horowitz 17

Patricia Labonville 12

Mike Ressler 15.5

Kathy Stanley 14.5

Paula Ball 11

Peter Overbagh 60

Mary Northrop 14.5

Janet Hill 16

Kathleen Smith 20

Steffaney Smith 30

Oliver Clark 3 books

The Radmores 5 books

Kristen Arnold and Mark St. Hilaire 1 book

Clara Are 1 book

**Old Business: N/A**

**Director's Report** (see Report)

Filing date for trustees is 1/24 – please re-register!

**No New Business**

Parking tabled until next meeting.

Upcoming retirement for Arwen will be before her birthday near the end of February. Director Carr is thinking that Jean could fit in well to her role and it would create less of a gap with the full-time position. Fillion suggested using a service, but Carr said her personal skills are commendable and she would be a great asset in this position. Carr presented job descriptions to the Board.

Koplou asked what Carr wanted to do for Arwen. She needs a party! We will wait for her official resignation. To be continued...

CDs with Stifel are due. Koplou and Fillion asked what they were earning. Carr said 5.3%. Carr asked if we should roll them over for another year. Walker and JonesGirouard suggested to roll over if they're at the same percentage. JonesGirouard asked to confirm what the rates are.

MSV – Motion for Director Carr to make the decision to roll over all CDs if the rate is the same or within 0.25%.

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Koplow/Walker (8-0)

Meeting adjourned at 8:03PM

Next meeting is scheduled for Wednesday, January 31, 2024, from 7:00–8:00PM.

Respectfully submitted,  
Kim De Lutis, Secretary  
1.3.2024