

MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, January 31, 2024

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Leslie Walker (Treasurer); Kim De Lutis (Secretary); Bryan Koplou; Sara MacIver; Peg Roy; Meagan Carr (director)
Excused: Sarah Cloutier
CALL TO ORDER: Fillion at 6:59pm

MSV –Approve the minutes from 1.3.23 MacIver/Roy (7-0)

Donations

\$14.50 Jacy McAlpin Wish Tree purchase

\$50 Friday Club

\$1,000 FOLPL (Wennrich annual donation that goes through Friends for “library operating expenses”)

\$400 Passumpsic Bank annual donation

Old Business: N/A

Director’s Report (see Report)

New Business

Parking

We have been given a free parking sign. The Board confirmed the wording, and it will be placed immediately.

MSV – Motion to prohibit parking from midnight to 5AM in the library parking lot and have the police department enforce the ban. De Lutis/Roy (7-0)

Arwen’s upcoming retirement

Arwen’s last day will be Feb 24, 2024. The library will have a (surprise to Arwen) public Open House on 2.22.24 from 1-3PM at the library. The staff will also take her to dinner on a date of their choosing.

MSV – Motion to treat the staff to dinner in honor of Arwen’s retirement. De Lutis/Walker (7-0)

Job position to be filled

Fillion announced the need to enter into a non-public session in accordance with RSA 91-A:3, II(c): discussion of personnel, positions, and salaries.

MSV – Motion to enter non-public session at 7:53 Roy/JonesGirouard (7-0)

MSV – Motion to exit non-public session and return to public session at 8:23 De Lutis/MacIver (7-0)

Next meeting is scheduled for Wednesday, February 28, 2024, from 7:00–8:00PM.

Motion to adjourn at 8:28PM De Lutis/Roy (7-0)

Respectfully submitted,
Kim De Lutis, Secretary
1.31.2024