

**Wardsboro Public Library
Trustee Meeting Minutes
November 14, 2024**

Meeting called to order: 7:15 pm

Trustees present: Carol Backus (via zoom), Donna Fernandes, Steve Herd, Lizzy Ingraham, Karina Martin, Patty Rappazzo. No members of the public.

Additions or changes to the agenda: none

Acceptance of October 17, 2024 meeting minutes: A motion to accept the October meeting minutes as written made by Steve H with a second by Karina M. Vote accepted unanimously.

Treasurer's Report: A move to receive the treasurer's report was made by Carol B with a second from Patty R. Financials were handed out for September and October by Steve H. A discussion was had and the treasurer's report was accepted unanimously.

Director's Report: Lizzy I reported that most topics she had to report were on the agenda and would be discussed later in the meeting. The after school program is well attended.

Friend's Liaison Report: Steve H said there is nothing new to report.

Old Business:

Winter/ Holiday Lighting: A big thank you goes out to Karina Martin and Ryan Holten for donating and putting up lights on the exterior of the building.

Gilfeather Turnip Festival Recap: The GTF turned out to be a great day. Profitable and a good turnout of people. The book sale made over \$400.00 and \$1030.00 was raised for the quilt raffle. There was also a good turnout of new volunteers.

Endowment Fund: Steve H and Karina M still working on finding good investments. The current CD is coming up in February so they have until then to decide.

New Business:

New Trustee: Welcome to our new trustee Patty Rappazzo. There is an additional person that is interested in becoming a trustee. Karina will send an email to him and invite him to a meeting.

Stratton Appropriation: A discussion was had and Steve H made a motion to level fund the request for the appropriation for the fiscal year 2025- 2026. A second was made by Patty R. Voted in favor unanimously.

Annual Appeal: A discussion was had. A decision of when to send out appeal letters tabled to the next meeting.

Santa Event and Bazaar: Everything is in place. Karina will check to see if anyone from the Friends is available to sell merchandise at the bazaar.

Curtain Call play and fundraiser: A reception will be held Saturday December 14, 2024 at 7:45- 8:45 after the play. We will all bake and bring cookies to the reception.

Lost Nation Program: A historical program from Jay Craven is being offered about the founding people of Vermont. The cost is \$500.00. Lizzie will investigate this further and possibly contact the history house to see if there is any interest.

Library Holiday Schedule. Steve H made a motion to close the library December 24 and December 26, with a second by Patty R. Decision passed unanimously.

Budget Meeting: Discussion of the budget will be held at our next meeting scheduled for December 17, 2024 at 4:00.

Adjournment: Patty R made a motion to adjourn. Meeting adjourned at 9:00

Submitted 11/15/24 Donna Fernandes (pending)