

**Wardsboro Public Library
Trustee Meeting Minutes
January 23, 2025**

Meeting Called to order: 7:05

Members Present: Steve Herd, Donna Fernandes, Patty Rappazzo, Lizzie Ingraham, Karina Martin, Marty Loftus, Sheri Lewis via zoom. No members of the public.

Additions or changes to the agenda: none

Acceptance of December 17, 2024 Meeting Minutes: Steve H made a motion to accept the minutes of December 17, 2024 with a second by Patty R. Vote to accept the minutes was unanimous.

Treasurer's Report: Steve H reviewed a printout of "Fiscal Year 7/1/24 - 6/30/25" and also "A Comparative Statement of Operations"
It was decided to form a subcommittee to determine where to invest for our own endowment fund from the CD's that are coming due. Marty L made a motion to accept the treasurer's report with a second from Patty R. The Treasurer's report was accepted unanimously.
After a short discussion, it was decided that we will include a question and answer session for the public regarding our budget for anyone who is interested at the February Trustee meeting. Notice about this will be included in the warning for next month's meeting.

Library Director's Report: Lizzie reported that the Bill's Lumber Movie will be held on February 6, 2025. People need to sign up on the website. The 4:30 show is sold out.

Friends Liaison Report: A short discussion was had about having the plant sale again in May and Steve H will reach out to Mike to see if he would like to chair it.

New Business:

Republishing Gilfeather Cookbook: Karina M reported that the Gilfeather Turnip Cookbook can be on the PBS show “America’s Test Kitchen” but must be republished with a newer date in order to do this. Karina is going to check on getting more information.

Annual Appeal: It was decided that an appeal letter will be sent out sometime in April corresponding with “National Book Day”

Next meeting: Wednesday February 26 at 5:30

Motion to adjourn: Donna F made a motion to adjourn . Meeting adjourned at 8:36

Submitted 2/1/2025 Donna Fernandes (pending)