

**Wardsboro Public Library
Trustee Meeting Minutes
December 17, 2024**

Meeting called to order: 4:15

Members present: Carol Backus, Lizzie Ingraham, Donna Fernandes, Steve Herd, Karina Martin

Additions or changes to the agenda: Changing library hours, executive session after meeting

Acceptance of November 14, 2024 meeting minutes: Carol B moved to accept the November 14, 2024 meeting minutes with a second by Steve H. Minutes accepted unanimously as written.

Treasurer's Report for November: No report

Library Director's Report: Lizzie will add Library Director's Report to the monthly minutes. Lizzie will be in charge of merchandise pricing.

Change in library hours: A discussion was had about keeping the library open until 5:00 on Tuesdays and Wednesdays. Saturday hours will be from 10:00 to 2:00. Donna F made a motion to change library hours from 10:00 to 5:00 on Tuesdays and Wednesdays and 10:00 to 2:00 on Saturdays with a second from Carol B. Voted unanimously. This change will take place January 2, 2025.

Old Business:

Open trustee position: Both open positions have been filled.

Santa Event Recap: Good turnout for the event.

Curtain call play fundraiser and reception recap: Good attendance for both Saturday night, reception and Sunday matinee. Approximately \$1,000.00 was donated.

New Business:

Fiscal 2025-2026 budget: Draft budget was reviewed, discussed and changes were made as needed. Carol B made a motion to approve 2025-2026 budget as discussed with a second from Steve H. Vote accepted unanimously.

Next meeting: January 23, 2025

Executive Session: Carol B moved to go into executive session. Began at 5:15. Out of executive session at 6:27. Action was taken on a personnel subject.

Adjournment: Carol B moved to adjourn the meeting at 6:28. Meeting adjourned at 6:30.

