

**Wardsboro Public Library  
Trustee Meeting Minutes  
May 23, 2024**

Meeting called to order at 7:09 pm.

**Members Present:** Carol Backus, Donna Fernandes, Lizzie Ingraham, Steve Herd, Sheri Lewis, Karina Martin, Bob Stupp  
No members of the public.

**Changes to the agenda:** None

**May 2 minutes:** Sheri L made a motion to receive minutes of the May meeting with a second from Steve H. No discussion. Vote was unanimous to accept May 2, 2024 minutes as written.

**Treasurer's Report:** Carol B made a motion to receive the treasurer's report with a second from Karina M. A discussion of the report was had. Karina M will follow up with Mike Cooney to get a recommendation for investments. Vote to accept the treasurer's report as written for May 2, 2024 was unanimous.

**Library Director's Report:** There is a new network and new password for library internet.

**Old Business:**

**Friends Liaison Report:** Steve H reported that Linda Gifkins has acquired starter Guilfeather turnip plants for the plant sale. 2024 raffle- will begin selling tickets at 4th of July. Would like to have Venmo set up by 4th of July

**Outside and Entryway Lighting:** Bob S has been trying to reach the electrician, but has not communicated back. Sheri will research getting a different electrician

**Book Sale:** The next book sale will be Memorial Day weekend.

**Grill:** Steve H will order a new grill.

**New Business:**

**Open Trustee Position:** Sheri L will submit an article to the Bucketville News for the open trustee position.

**Website:** Anita Rafael will make the new Gilfeather Turnip.com website

**July 4th events:** Linda Gifkins will be conducting a raffle. The duck race will take place at 1:00. Ticket sales will be done in shifts: 8:00 - 10:00 and 10:00 to 12:00. Book sale will be held 8:00- 1:00

**Endowment Fund:** Karina and Bob will talk to M&T about investment options.

**Drinking water:** Putting in a new sink is very complicated because there are too many unknowns. Exact location of the septic system is unknown. Lizzie will do some research on bottle fillers. Steve H will be at the library on 5/28/24 to meet the septic company to locate the septic. It will be pumped out on May 29, 2024

Carol B made a motion to adjourn. Meeting adjourned at 8:30 pm.

Submitted May30, 2024 (pending) Donna Fernandes