

**Wardsboro Public Library
Trustee Meeting Minutes
April 24, 2025**

Meeting called to order: 7:07

Members present: Donna Fernandes, Steve Herd, Lizzie Ingraham, Sheri Lewis, Marty Loftus, Karina Martin, via zoom: Patty Rappazzo

Members of the community: Liz LaTorella

Changes to the agenda: no changes

Acceptance of March 2025 meeting minutes: A motion to accept the March 27, 2025 meeting minutes was made by Karina M with a second from Marty L. Vote was unanimous to accept minutes.

Treasurer's Report: Karina M moved to receive the treasurer's report with a second from Donna F. Marty L gave a report of the current budget. We have not received the second allocation of funds from the town. There is a new email for our finances. Marty will remove all prior users that no longer need access to it. The water cooler company has been overcharging us. Marty L plans on investigating this.

Library Director's report: Lizzie I reported on the Creative Aging grant project. Attendance has been great. People from other towns have been attending.

Greenup Day: is Saturday May 3, 2025 from 12:00- 2:00. The cookbook club is supplying food. The tent will be put up the Thursday before (May 1) at 5:00.

Old Business:

Annual Appeal: Patty R reported that we have been approved for the grant from CNS. We will stuff envelopes after putting up the tent Thursday, May 1.

Plant/ Bake Sale: Things are in place for the sale. A list of names will be sent out to trustees to see if anyone can add additional names of people that might be willing to bake for the bake sale. Ann Loftus is in the process of recruiting volunteers for the plant sale.

Fourth of July: Steve H will work on obtaining another quilt for the raffle.

New Business: A short discussion was had about maintenance issues and the VLA conference on May 19th.

Adjournment: Steve H made a motion to adjourn. Meeting adjourned at 9:20.

Submitted April 27, 2025 (pending) Donna Fernandes