

**Wardsboro Public Library
Trustee Meeting
July 3, 2025**

Meeting called to order: 5:00

Members in attendance: Donna Fernandes, Steve Herd, Sheri Lewis, Karina Martin, Via zoom: Marty Loftus, Patty Rappazzo

Treasurer's Report: Sheri L made a motion to receive the treasurer's report. Marty L paid the annual insurance premium, but it seems high. Plant sale netted 3:1 over expenses. Bake sale \$400.00, books \$300.00, plants \$1600.00.

Old Business: Annual appeals; need list starting December 1, 2024. Quilt Raffle: tickets are done, poster is being worked on.

New Business: Town appropriation received. 100% funded. Entrance railing/ repair: Lizzie has a plan to paint the rail. Smoke detector, fire alarms: CO2 problem repaired. Fire inspector is OK so long as the library is being monitored. Fire department informed us that we need a "knox box" which goes on public buildings to give the fire department a key. Karina M made a motion to spend no more than \$150.00 on the box with a second from Steve H. Vote was unanimous. Steve H will purchase the box.

Roof: Fixing the roof is not dire so it will be tabled until we get more bids. Karina M will contact Brattleboro Roofing and Sheet Metal. A third bid will be obtained.

Deck: Got a bid from Arrowood Design of \$65,000.00

Fourth of July Book Sale: Patty R wrote up instructions for book sellers and also made signs. Duck Race and Rug Raffle are all set. People should plan to meet at 7:45 to set up

Capital Expense Projection: Tabled. Building has been removed from the balance sheet.

American Flatbread: all set

Shed for Books: A shed for books can be purchased for \$5- 6,000.00.

List of Events: It has been determined that the library needs to have a new friends organization. Patty will investigate how typical friends groups work. Karina will contact someone at Brattleboro library.

New computer. The library needs a new computer. Marty L made a motion allowing Lizzie I to purchase a new computer. A second from Donna F. Vote was unanimous.

Gilfeather Festival: Jill Wolf is chairing merchandise. Steve H approved \$3000.00 for her to get T shirts, hats, pet merchandise.

Next meeting: July 24, 2025

Motion to adjourn: Marty made a motion to adjourn.

Meeting adjourned: 6:21

Submitted July 9, 2025 (pending) Donna Fernandes