

**Wardsboro Public Library
Trustee Meeting Minutes
March 27, 2025**

Meeting called to order: 7:08

Trustees Present: Donna Fernandes, Steve Herd, Lizzie Ingraham, Sheri Lewis, Marty Loftus, Karina Martin and Patty Rappazzo

Members of the Public: Vicki Santiesteban

Reorganization: Election of Officers: The following officers were elected for the year 2025- 2026: Chairperson: Steve Herd, Treasurer: Marty Loftus, Secretary: Donna Fernandes

Additions or changes to the agenda: none

Acceptance of February 26, 2025 meeting minutes: A motion to accept the 2/26/25 meeting minutes was made by Patty R with a second from Karina M. Minutes accepted unanimously.

Treasurer's Report: Steve H reviewed budget spreadsheets from February 2025 and Fiscal Year 2024- 2025. Donna F made a motion to receive the treasurer's report with a second from Patty R.

Library Director's Report: Lizzie I reported that due to cuts we will be losing the Courier Grant and possibly, the summer reading grant. An egg hunt will be held on April 12, 2025 at 12:30. Patty R and Marty L volunteered to help. Sheri L will have students stuff eggs. Book sale will be held possibly in April, but the bookstore needs to be organized first. Greenup Day is May 3, 2025. The library cookbook club might make Mexican food for attendees.

Friends Liaison: no report

Old Business:

Annual Appeal: A letter will be sent out thanking the citizens of Wardsboro for supporting the library. Patty R will check into CNS printing to get a grant to do the appeal letters. In the letter we will tell patrons that we are attempting to go paperless and ask for email addresses.

Raffel: A discussion was had about a raffle item for this year. Linda Gifkins has donated a handmade rug to be raffled.

New Business:

Town Appropriation FY 2024- 2025 Update: Our budget was passed at town meeting. We would like to thank the community for their support.

Entrance Railing repair and paint: Mark Fernandes will look at the fence and report what work needs to be done and will report back at the next meeting.

Memorial Day Plant Sale: Ann Loftus is chairing the sale and is holding a meeting for volunteers. Carol Backus and Donna F will chair the bake sale.

Capital Expense Projection: A discussion of possible maintenance/repairs was had. Marty L is going to look at records of work done on the building and report back.

Adjournment: Karina M made a motion to adjourn. Meeting adjourned at 9:10

Submitted 3/31/2025 Donna Fernandes (pending)