

Mont Vernon Library Trustees Meeting
Tuesday October 18, 2022

In attendance: Bonnie Angulas, Jane King, Amy White, Cindy Raspiller

I. Meeting called to order at 7:07pm

II. Agenda Approval

III. Approve Meeting Minutes

Jane moved to approve September 19th minutes as amended, Cindy seconded. All in favor.

IV. Building Committee - Informal Report

Building committee engaged and on task

Needs a timeline to town meeting - what do we have to know, and when do we have to know it.

There are state mandated dates

There are so many of these dates

For example: the importance of the publication of the bond hearing

Cindy will be going through these dates with John - and then John will go through these dates with Joan

DSK will deliver what we need by November 8th - and then we will have everything we need to go for an RFP.

We are working to be prepared for the bond hearing.

V. Strategic Advisory Committee

Advising the Select Board - tasked to look at the next 10 years of capital expenditures.

They want to talk with the library trustees.

½ hour meeting

VI. Librarian's Report

- Mont Vernon DPW repaired and repaved the walkway and driveway - the bill was \$2515. They did a great job of regrading; layed new grass seed!
- Candy donations have begun! But library is not allowed to advertise
- Boo Bingo - JoAnn and Bonnie are Guest Callers
- Light Show December 3rd - sponsored by the PTA
- Town tree lighting is on December 10th.
- Lapsit, storytime, crafternoons,
- Halloween story walk has been posted by the pond
- Adult book clubs and craft nights are up and running
- Seats and Feats is coming back! Charity event is coming back
- Friends of the library - book sale was a huge success; MPR was a big hit and we hope to do this again; staggered run to Goodwill; \$600 has been donated to Halloween and

handing out treats to kids from the library; bakesale will be held the entire election day - if you want to bake - please do!

- Met with Erin and Hannah from DSK to discuss the soft finishes - mill work, circulation desk, etc
- Steve Rand donated binoculars and a bird watching kit - value \$200. Library Trustees voted to accept the donation. Jane moved, Cindy seconded, all approved.
- Donation from NH Charitable foundation \$500 donation from Mary and Charles Howe family fund - put in the library expansion fund.
- If we want to acknowledge the gift, Bonnie will check how to give thanks and perhaps get on a list. Jane moved to accept the gift and instruct Joan to give the funds to Karen to put in the Library Expansion Fund, Cindy seconded, all approved.

VII. Treasurer's Report

- Jane looked at the budget and made sure we have funds to finish the year.
- We don't have up to date payroll to figure out where we are.
- The line will be over spent - because of the mistake of others.
- As of September 30th, remaining appropriation in the budget was almost \$7500.
- When we run out of money, we can go to the select board
- The second appropriation check has been received.

VIII. Correspondence

None

VIII. Unfinished Business

Budget

- We definitely need a line for legal counsel
- We are looking to talk with someone from the state on how to properly situate the budget for next year: Two options: Lorie Fisher (Assist State Librarian) or Terry Knowles. Both are outstanding resources for us - they know state law and will be able to help us move forward.
- 2023 Budget Prep
- Jane moved that we approve the budget with minor adjustments to reflect town COLA, and this will be given to Joan. In addition, we will be consulting with people from the state to ensure we are budgeting correctly moving forward. Cindy seconded. All in favor.

IX. Gifts and Donations

See above in Librarian's Report

X. New items for next month's meeting?

Timeline to Town meeting -

XI. Upcoming Meetings

Monthly meeting - 11/15 at 7pm @library

XV Adjourn 9:12 pm