
October 8, 2019 | Meeting called to order by Grace Fuller @ 6:10

In Attendance

Present: Grace Fuller, Heidi Foy, Pat Piper, Erik Jones, Cheryle Feirick, and Crystal Hoyt ex officio

Absent: Bill Piekut

Review and Approval of Minutes

The minutes for September were read and approved. Moved to accept by Grace and seconded by Pat. Passed.

Treasurer's Report

- \$117.07 in unanticipated funds, moved to accept by Pat, seconded by Cheryle. Passed.
 - Pat reported on monthly accounts.
 - Grace moved to accept Treasurer's report, Erik seconded. Passed.
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Library Director's Report

- Crystal shared monthly report. She would like to weed out of adult fiction books. More information coming to organize same activity. Chairs and rugs have been cleaned by Duraclean – look great and fresh.
 - Library Scarecrow contest now through the 26th. Voting will be held at Children's Halloween Party, voting done by anyone present wearing a costume.
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Friends of Library

Writers' Night is finished/discontinued. A discussion was held as for possible dates for an Appreciation Night for same. Suggested date Wednesday, 11/13/2019 to be confirmed when involved parties queried as to availability. Notification will be on Facebook and Library webpage, etc. Cake, veggies and cider to be served.

Old Business

- Library water test was discussed at Safety Meeting. Selectmen opted not to take care of water testing. Library has arranged and paid for water test.
 - Restroom sinks not replaced yet.
 - New flag has been received.
 - There is now about \$3700 in Trust Fund. \$1150 plus cost of new computer not yet purchased will be requested of Town for reimbursement. Estimated amount \$1750.
 - Erik will print out applicable use of Trust Fund for our use as a reference tool.
 - Annual budget discussed. Erik moved to accept \$62,448 as a submission amount to Selectmen. Grace seconded. Passed. Grace will notify us of exact date this will be presented to Selectmen. Trustees urged to attend as possible.
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To Do

- Reestablishing or rejuvenating Friends of Library.
- Garden/Flower Tour
- Fundraising Campaign
 - Victorian or Author Tea?
- Trust Fund, etc. monies to spend by end year.

Next Meeting

Erik moved to adjourn, seconded by Pat. Passed.

Adjourned @ 7:55.