

Library Board Meeting November 19. 15 2025

Called to Order: 5:00 PM

Attending: Anna, Bill, Tina, Debbie, Ellen, Peter, Diane, Deb. M, Rob

- I. Minutes from the October meeting- a motion was made to approve the minutes from the October meeting.
Minutes approved.
- II. Nominee for vacant position- Anna Hooper
All approved.
- III. Financial Report
 - Bill will request the rest of the money for the town before he leaves in December
 - A. Draft budget for 2026
 - Discussion
 - Look into what the distribution from our investments would be
 - Is \$1500 enough for programming?
- IV. Coordinator's Report
 - Meeting Room Use Policy - Please review it and be prepared to discuss at the next meeting.
- V. Event Coordinator update
 - Consider for the next meeting an outdoor play set
 - Read to a dog on December 13th
 - Rooted in Rhythm December 7th
 - Paint Night is scheduled for Friday.
- VI. Old business
 - A. Select Board member vacancy- tabled until January
- VII. New Business
 - A. Program proposal from Rob Wall - "The Dr. is In"
 - Health Officer for Appleton
 - Health Promotion Program on Zoom and or in person at the library (diet, communication, exercise, family relationships, education, alcohol, etc.)
 - Discussion on paramedicine, a new practice where EMT's are empowered to practice in-home medicine in non-emergency situations for rural patients
 - 1-hour sessions (needs to be predictable and have patience regarding turnout)
- VIII. Next meeting - December 19, 2025
- IX. Items for future meetings
 - A. Maintenance issues

- B. Appleton bicentennial 2029
- C. Summer Fundraiser
- D. More cakes for the Souper Supper

Adjourned 6:20 PM