

Library Trustees Minutes

June 5, 2023

Call to Order 10:00 am

New Business

Tom Ladd, report from Trustees of the Trust Fund

- There are some trusts that have been accruing interest. Tom Ladd came to the meeting to find out if we would accept the accrued interest.
- The Trustees of the Trusts committee proposed to pay us the accrued interest and draft a Memorandum of Agreement between the Boards to pay us the annual interest yearly in April after the audit is completed.
- A motion was made to accept the proposal. It was made by Cathy and seconded by Beth. All were in favor.

Facilities Report

- **Courtney spoke with Michael Bruss. We can look at the proposals we have received but should hold off on committing until we really know what our funds will be.**

CFDA grant report

- Results the end of June

Northern Borders Grant

- The results in October

Kuster/Sheehen

- We will know the end of June

Consideration of Capital Fund Drive

- We really need one
- We need to hope to raise one million dollars
- We need 150 thousand right away
- Make lists of
 - Library Lovers
 - Folks who have a connection to Whitefield
 - Folks with money
- We want the whole town to buy into it so no contribution, even 25 cents, is too small.

Reports

Summer Reading programming update

- Lynn has lots planned. We hope we have enough room.

Treasurer's Report

- We were all given a copy.

Librarian's updates

- We can use help on Thursdays this summer for lunch distribution. There will be training this summer, not sure exactly when it will begin.

Other Business

- Jeannie has the new hours sign ready to go to the printers. She will check with Art and get it going.
- Community Day will be September 30. We will do the book sale inside again this year.
- North Country Council will help us “administer” our grants so that we make sure we do everything correctly.

Adjourn Beth Made a motion to adjourn at 11:57. Judy seconded the motion.

Reminder: The Library Board of Trustees will not meet in July

Next meeting will be August 7th at the Library at 10:00.