

February 5, 2024
Whitefield Public Library
Trustee Meeting
Minutes

We met via Google Meet due to illness. The meeting was called to order at 10:14.
We had no meeting in January due to conflicts in scheduling.

- Courtney has been in touch with Alba Architects who are working on our building project. They will touch base tomorrow.
 - First they will be looking at the existing condition of the building.
- Warrant article was drafted and signatures were gathered if needed to be able to go forward with this project.
- Got approval for CDFA (Community Development Finance Authority) for NCC (North Country Council) for LDD (Local Development District) as a grant overseer.
 - Courtney has filed the first Quarterly Report.
- Moving the front desk was the first step in our renovation project. We want to make the front area more welcoming.
- We got Trina's year end report. We over spent as the total was \$92,000. We have \$65,000 for next year.
- We have some options for next year. Courtney will continue to write grants and raise money.
 - ACHS (Ammonoosuc Community Health Services) got a grant to
 - Increase screening for developmental delays
 - Help connect families with resources
 - An idea to work on this with libraries has been accepted.
 - More details will be forthcoming.
- We have a potential donor for a donation to the library.

Action Item - Narcan in the Library

- It could be put in the bathroom with covid tests, personal care items and treatment options.
- We will be looking at training options for the Staff, the Board and the public.

Cathy made a motion to place rescue packages in the bathroom. Beth seconded the motion and all were in favor of it.

Beth made a motion to adjourn at 11:03. Katy seconded it. All were in favor.
The next meeting will be March 4th at 10:00 at the Library. We will make plans for the town meeting.