

**WPL Board of Trustees
Librarian's Report
December 2023**

Library Trustees Agenda December 2023

Call to Order 10:31 am

Meeting called to order at: 10:31 AM

Read and accept minutes from March

Join Zoom Meeting

<https://us02web.zoom.us/j/834876588127?pwd=ejVaRUc5QnU1SXl5aEVaTXFkYUljdz09>

Librarian's Report

Facilities

- Waiting on contract from Alba
- Also a contract from NCC
- 1st steps:
 - Front room shift
 - Upgrading electricals
 - Surveillance upgrade

Financial

- Grant from Mascoma Foundation
- Donation from NHCF Donor Advised fund
- Applying for NHCF Library Technology Grant
- Still waiting on Kuster
- Would need matching funds to apply for USDA Rural Development (due Dec. 11)

Programming

- Areas of Community Need

Dementia

New Business:

Book Sale and disposal of existing books?

Meeting adjourned at 11

12:41 PM