

**WPL Board of Trustees
Librarian's Report
September 2024**

Call to Order 10:57 am

Join Zoom Meeting

<https://us02web.zoom.us/j/834876588127?pwd=ejVaRUc5QnU1SXl5aEVaTFkYUljdz09>

Approve Minutes from August 2024 (see below) Amend to add Mary Ellen Cummins. Judy moved and Cathy seconded.

Accept resignation of Beth Anderson With regrets. Sondra moved and Cathy seconded

Librarian's Report

Facilities

- Building Project update
Architect will continue to work with us.

The Coos County Democrat misstated the Kuster grant as \$500,000 when in fact it is \$1 million with no match.

Financial

- **Approve Treasurer's Report (Katy report from CDs)**

Money has been placed in CDs

- Grants update
 - NBRC
We are applying to NRBC though WOLF
 - Jane's Trust

We have been invited to apply for a grant from them.

We will be filing a report to NH DOJ on any unexpended funds at the end of the fiscal year, Dec, 31.

Programming

- Community Day- September 28
- [Summer Program wrap up](#)
- [Coming up](#)

Public Session adjourned at 12:31 PM. Non-public session began at 12:32 PM.

Personnel

- Board members

- HRA/FSA dilemma
- Staffing

Non public session adjourned at 1:13 PM Moved by Judy Gessner, seconded by Cathy Atwood.

Next meeting will be Thursday, October 3, 2024 at 9:00 AM.