

**Whitefield Public Library
Board of Trustees
February 3, 2025**

Judy called the meeting to order at 10:03.

Attendees:

Courtney, Suzy, Judy, Cathy, Mary Ellen, Katy, Jeannie,
Diane

Judy moved to approve minutes from January 6, 2025 and
Katy seconded.

Reports:

Treasurer's Report

Library Account balance information for 2024

Courtney added a professional dues/fees line of \$1,500 to
the budget. Cathy moved to add dues/fees and Katy
seconded. All were in favor.

Courtney revisited employee insurance costs. She will discuss Lynn's salary and potential raise prior to our March meeting. Trustees will continue researching alternate health insurance options to cover Lynn.

Suzy reported that WOLF wrote a check to WPL and we need to have a public meeting to accept funds for the March 3 meeting. We will have a public meeting at 10:00 on March 3. Suzy will post the required notices.

Library Director's Report

Grant updates

We are uncertain how the grants may be impacted with the recent governmental changes but were assured that our money will be available.

Projected meetings and dates concerning construction

Contingency fund discussion

Proposed budget for 2025

Trustees will research the state of our CD's and need to develop a policy for investments. This will be done by email.

We need an investment policy. We looked at a sample. Suzy and Courtney will write one and we will approve it with an email vote.

Old Business

New Business

There's a Lillian Edelman Memorial scholarship for library trustees to attend the NHLTA conference in May in case any members are interested.

Next Meeting March 3, 2025. Public portion at 10:00 am to accept money from WOLF.

Judy moved to adjourn at 11:30, all were in favor.