

Library Board of Trustees Meeting
Library – Public Safety Building
Monday February 10, 2025 @ 6:00 PM
Join Zoom Meeting

<https://us05web.zoom.us/j/85989963346?pwd=Xi2rlsCl4RbH7RNd87gVy4bg5hpWF3.1>

Meeting ID: 859 8996 3346
Passcode: vn1rDP

Present @ in person meeting – Marijke Dollois, Patty Hathaway, Nicole Landreman, Daniel Khan, Christina Suarez, Jane Presler, Carmen Nesbit, Cheryl Wisell, Remi Gratton, Friends of the library - Pat Farmer
Library Director – Marlene Hambleton

Changes to the agenda

Marijke Dollois called the meeting to order at 6:03

Present warrants for review and signatures

Approval January 13, 2025 minutes – Motion to approve by Jane Presler, Second by Cheryl Wisell, so moved.

March 4th Town Meeting – Trustee nominees Deanna Robitlie to be nominated by Daniel Khan, Shana Schaberg to be nominated by Marijke Dollis, Christopher Dixon-Boles to be nominated by Marlene Hambleton

March 10th Library meeting – interim chairperson → motion to nominate Daniel Khan, Carmen motioned, seconded by Christina Suarez, so moved.

Library director's report – New shelves coming arriving in February, Motion to approve by Nicole Landreman, Seconded by Patty Hathaway, so moved.

Silent Auction date July 18th

Annual Fundraising Letter – To be out in April

Library expansion/grant application – Update: Within the next 2 weeks there should be an application for Leahy CDS HUD Grant funding that the library will apply for. Friends of the Library - March 1st at 11AM there will be a “How to make Sushi” course in the Public Safety Building Conference room

Adjourn - Motion to adjourn 6:35 motioned by Patty Hathaway seconded by Remi Gratton