

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

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Present @ in person meeting – Carmen Nesbit, Patty Hathaway, Christopher Dixon-Bowles, Deanna Robatille, Nicole Landreman, Daniel Khan, Shana Schaberg
Marlene Hambleton
Pat Farmer

Proposed agenda items:

1. Call to order 6:04 motioned by Patty Hathaway, seconded by Carmen Nesbit
2. Changes to the agenda - none
3. Present warrants for review and signatures - has not been given to us to sign yet
4. Approval February 10, 2025 minutes - To be approved when we have a quorum
5. Welcome to new trustees
6. Appointment of officers:
 - a. Chair: Nicole Landreman Nominated by Daniel Khan, Patty Hathaway seconded, all ayes to be approved when there is a quorum, Vice-Chair, Secretary,
 - b. Treasurer: Deanna Robatille, motioned by Patty Hawthaway, seconded by Nicole Landreman
 - c. Secretary: Daniel Khan nominated by Patty Hathaway, seconded by Nicole Landreman
 - d. All nominations to be approved when there is a quorum
7. Approval of Library Director's salary
8. Library Director's report – February 2025 library has been majorly rearranged, the computer section still needs to be updated.
 - a. Looking into if it is possible to get a pass for skiing and/or the waterpark at Jay for patrons to use or a free day through library
9. 2025 Fundraising Efforts, Silent Auction - update, Merchandise, Mailers -
 - a. Silent Auction: July 18th from 6-9
 - i. Could we add a way to allow people to bid online or over the phone??
 - ii. Meet in May to get started planning
 - iii. Public thank you to the businesses that donated (thank you for XX donation from XX Company)
 - b. Merchandise -
 - i. Need a logo. We have received multiple offers from local artists to make a rebranded logo.
 - c. Mailers
 - i. Planning to send out at the end of April.

10. Library expansion/grant application/committee composition – update Plan to apply for new grant opportunities when they become available
11. Friends of the Library
 - a. Reminder that donations to the friends of the library are tax deductible
 - b. Will have Daniel Khan speaking in April, more details to come
 - c. 8 people attended Sushi making class, interest in hosting the class again at a later point
12. Motion to adjourn 7:26pm by Patty Hathaway, seconded by Carmen Nesbit