



Board of Trustees Meeting Minutes June 18, 2025

6/18/25 – Alex Jacuch, Lillian Wilson, Meg Wayss, Lara Berry Director, John Stone
Started 5:40

Minutes -Moved by Meg to approve May 21 2025 minutes, Alex 2nd, all in favor

Treas report:

New person (David – Affinity bookkeeping) through Patricia has been super helpful, engaged and knowledgeable

Budget is on track

Director's report:

Donation – Moved by Meg, seconded by Alex, all in favor (\$10 coffee/copies, \$500 Beswick for Summer reading)

Still being careful about spending on new books, but want to be ready for summer reading program.

Appropriation request is due 6/26 - \$69,113.50

Treasurer confirming appropriation – Moved by Meg, seconded by Lillian, all in favor

Summer reading program – pretty much the same process as last year

Splitting costs of Kona for summer kickoff and outdoor movie with rec committee

Discussion about spraying for bugs for outdoor movie night:

When we spray, bugs have been good, not so much if we don't spray.

Spray for the event preference is organic, go ahead with non-organic – moved by Lillian seconded by Alex Approved 3-1

Payroll changes are up and running and working well. No more per check charges

Trust fund interest. Do we have ability to have more control over the investment strategies with the Trustees of the Trust Funds? Lara to see if Trustees of Trust Funds can come in September time frame. Meg to invite them

Staff and Subs dinner occurred 6/16 @ Roundabout Diner, 4 full time staff and 4 subs

Feedback on what Lara/Library could do better: Need for more ridesharing (med appts, hospital, etc) – more and more older people in town that can't or shouldn't drive themselves, Lara to look at putting resources together – maybe have a program based on options for people. Not in the short term, but later in the year

Building maintenance – lawn

Library supplies water to cemetery from our plumbing. During opening of cemetery irrigation, issue noticed with plumbing in library basement. Jeremy helped source contractor to fix issue

Irrigation found excessive damage to sprinkler heads during system startup
\$700 to fix

Legislative update

House and senate bills have not agreed and are in reconciliation

Health trust bill voted down

Memorial marker to be installed this Weekend

Next meeting 7/16, 5:30

On a motion by Meg, and seconded Lilian with all in favor – meeting adjourned 7:34

Respectfully submitted

John Stone