

**Wardsboro Public Library
Trustee Meeting Minutes
June 27, 2024**

The meeting was called to order at 1:03 pm.

Members Present: Carol Backus, Donna Fernandes, Lizzie Ingraham, Steve Herd, Sheri Lewis, Bob Stupp

Members of the public included Barbara Barrett and Robert Backus.

Changes to the agenda: None

May minutes: Carol B motioned to receive the meeting minutes from May 2024, with a second from Steve H. There was no discussion. The vote was unanimous to accept the May 2024 minutes as written.

Treasurer's Report: Carol B. motioned to receive the report, with a second from Steve H. The report was discussed, and the vote to accept it as written for April and May was unanimous.

Transition of signatory authority to Steve Herd.

A new trustee search will include a post in the Bucketville Newsletter.

Library Director's Report: The Summer Reading Program has begun.

Old Business:

Holiday Lights- tabled for next meeting

A new trustee search will include a post in the Bucketville Newsletter.

Grill- Will be bought by the end of summer.

Friends Liaison Report: None

Outside and Entryway Lighting: Outside lighting: Plans for lights on posts to shine on the walkway. There is no need for garage lights, which are currently working.

New Business:

Book Sale: \$339.00 made from purchases.

Fourth of July-

Duck Tickets- Sheri Lewis and Barb Barrett

Book Sale- Carol Backus, Robert Backus, and Steve Herd

Raffle tickets- unclear at this time if there will be a raffle for the donated quilt.

Water—unclear pumping of septic took place. Drainage for water related to the bottle filler station is still incomplete.

Carol B made a motion to adjourn. The meeting adjourned at 2:15.

Submitted July 25, 2024