

**Wardsboro Public Library  
Trustee Meeting Minutes  
October 17, 2024**

**Meeting called to order:** 7:07 PM

**Members present:** Carol Backus, Donna Fernandes, Karina Martin, Lizzie Ingraham, Steve Herd via Zoom. No members of the public.

**Additions or Changes to the agenda:** None

**Acceptance of September 26, 2024 meeting minutes:** Carol B made a move to accept September 26, 2024 with a second from Steve H. Minutes accepted unanimously.

**Treasurer's Report:** Tabled to next month.

**Library Director's Report:** There is a record number of students signed up for the after school program (36). The first session continues until Oct 24 (½ day of school). The second session begins November 7 and runs through December 19. Santa is scheduled for Saturday December 7, from 12-2 pm.

**Friends Liaison Report:** Steve H reported that a Gilfeather meeting will be held tomorrow at 2:00. Steve confirmed turnip pickup on Monday.

**Old Business:**

**Holiday lighting:** Karina reported that Ryan has volunteered to put some holiday lighting up.

**Book Sale Sept 28, 2024 recap:** It was a slow last day. Patty went and John Streeter showed her what needs to be done. We will decide later on in the year if it is worth the time having a September sale.

**American Flatbread Benefit Recap:** Fundraiser was well attended. \$308.00 was raised from pizza purchases and \$593.00 was raised from the 50/50 raffle, quilt raffle, merchandise sales and donations.

**MERP Energy Grant:** The application has been submitted. Will review this over the next few weeks.

### **New Business**

**Open Trustee Position:** Karina will follow up with Michelle at Town Hall about advertising for the new trustee position.

**Gilfeather Turnip Festival Planning:** Amy will be doing kids games and crafts from 10:00 to 2:00.

**Annual Appeal:** The letter has been put together. Sheri L will get the spreadsheet of names and addresses onto Google Docs. Karina will email the appeal letter to everyone for changes. Steve H will call Bob Stupp to get contact information for CNS printing.

**Curtain Call Play Fundraiser and Reception:** Curtain Club Collaboration, "Murder by The Book" will take place Saturday December 14, 2024 with a matinee performance the next day. A reception will take place after the Saturday evening performance at the library.

**Next meetings:** November 14, 2024  
December 12, 2024

**Adjournment:** Carol B moved to adjourn. Meeting adjourned at 8:25

Submitted October 24, 2024 Donna Fernandes (pending)