

**Wardsboro Public Library  
Trustee Meeting Minutes  
March 21.2024**

**Meeting called to order:** 7:10

**Members present:** Carol Backus, Donna Fernandes, Steve Herd, Lizzie Ingraham, Sheri Lewis, Karina Martin, Bob Stupp

**Community members present:** Bob Backus

**Changes to the agenda:** Letter from Steve Agin, lighting in parking lot and entryway

**Reorganization, election of officers:** Carol B made a motion to keep the same officers that we have. Agreed upon unanimously.

Chairperson: Karina Martin

Vice Chair: Steve Herd

Treasurer: Bob Stupp

Secretary: Donna Fernandes

**Acceptance of February 29 meeting minutes:** Carol B made a motion to receive the minutes with a second from Steve H. No discussion. Minutes accepted unanimously.

**No treasurer's report,** Bob S will send it along when completed.

**Annual Appeal:** Invoice received for thank you cards \$188.61, well under the \$300.00 budgeted.

**Library Directors report:**

- Patron numbers are back up mostly due to the after school program
- 33 children are signed up
- Next week hours are 12:00 to 3:00
- Internet: Library has started to receive checks, and have until 2034 to spend it

- Still looking at new internet services
- Eclipse is happening April 8. Programming given by a parent will occur on Saturday 4/6/24
- Egg hunt will happen on Saturday, 3/30/24
- Greenup Day is May 4th. Library will do events similar to last year.

**Friends Liaison:** Gilfeather Turnip Festival will be held 10/26/24

Raffle: Steve H knows a quilter who will donate a quilt for the raffle.

### **Old Business**

Generator: Steve H obtained a couple of estimates. The discussion will continue after we have an energy audit.

Curtain Call/ Library play has been moved to December 14th and 15th.

Town Appropriation Budget for the Library passed.

Upstairs space: no update. Steve H will install a key pad.

### **New Business:**

Letter from Steve Agin: Steve sent a letter of resignation due to family obligations out of state.

Memorial Day Plant Sale: Because of the jumping worm problem, there will be a houseplant swap instead of potted plants with soil. Steve H will work the book sale. There will also be a bake sale.

Lights for the parking lot: Bob S. obtained estimates for the lighting. Bob will check with the electrician to see if the lights are motion sensed.

Sheri L will check with the town about lights on the garage.

Carol B made a motion to adjourn. Meeting adjourned at 9:10.

Submitted 3/28/2024 Donna Fernandes

