

Draft Minutes of Quechee Library Trustees' Meeting
May 13, 2024

Attending: Tommy Bauch (President), Mark Bradley (Trustee), Brian Chaboyer (secretary), Dave Izzo (Treasurer), Debbie Marcus (Trustee), Kate Schaal (Library Director), Jim Schmidt (Trustee), Robert Hamlin

Minutes of the March 11 meeting were approved.

Public Comments: Robert reported that he enjoyed the pre-eclipse talk and solar viewing at the library at the end of March.

Treasurer's Report: Dave provided an overview of his written report. The state grant for long term internet support has arrived; it has been invested into a six month and a one year CD. We should receive in a few weeks an invoice for Michaela's tuition next term. The transition to the online version of Quickbooks is ongoing; this is a bit of unfortunate timing as it is near the end of the fiscal year. The IRS 990 form has been completed. **The report was unanimously accepted (moved by Jim, seconded by Debbie).**

Library Director's Report: Kate Schaal presented her written report. **The report was unanimously accepted (moved by Dave, seconded by Brian),** with a discussion of a few issues:

1. Circulation was up last month, which is nice to see.
2. Thanks to Brian, who is resigning from the board after many years of service. We will need to find a new trustee and board officer.
3. The US capital needs grant application has been submitted for Wilder. This was quite a bit of work, including working out a number of issues related to insurance requirements which were not really appropriate for Wilder.
4. The telescope which was recently donated is fairly complicated to use and so is not a good fit for our lending program. As a result, it will be sold.
5. The Friends annual meeting will be held at the end of May.
6. Working on a number of programs for the summer, including an artist presentation related to sustainable ink.

Old Business: None.

New Business: The new town manager, John Haverstock, will come to the library on August 3 to draw winning raffle tickets from the summer reading challenges for all ages. It will also offer townspeople a chance to meet him.

A nominating committee of Debbie and Mark will present possible candidates for the Board of Trustees by the July annual meeting.

Next Regular Meeting: June 10 at 5pm.

Meeting adjourned at 5:31 pm EDT