

Jaquith Public Library
Board of Trustees Meeting
Oct 17,2023 Minutes

Present: Kara Casey, Michelle McCormick, Anne Reed, Cathy Chodorkoff, Sonia Carrasco and Susan Green (librarian)

Meeting convened at 5:35

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|---|--------|
| Approve Agenda | 5min |
| • Approved | |
| Approve Sept meeting minutes | 5mins |
| • Approved | |
| Review and Approve Bills | 5mins |
| • Approved | |
| Review Budget | 10mins |
| • Expenditures overall are on target – some a bit over, some a bit under. Fundraising has picked up -Harvest Festival was successful. Susan will look into accounting of funds raised since it doesn't appear to reflect the expenditure for the wagon rides. Annual appeal will be the next fundraiser. COLA for next year either SS rate or town rate, whichever is higher. | |
| Librarian Report | 10mins |
| • Programming going great. A lot of money was raised at Harvest Festival this year – crock pot, book sale, bake sale, etc. | |
| • Bread and Puppet event was very successful and interesting. | |
| Annual Appeal | 10mins |
| • Discussion regarding standard approach of letters to everyone or doing a digital appeal. Regular donors would get the standard letter, but we could try going digital for the general public. Post appeal on FPF, social media and website. Kara is writing the letter again. Sasha will do graphic for digital format. | |
| Harvest fest debrief | 10mins |
| • Susan has compiled information about what we did and how we fared. Kara is also keeping track of events. Anne Miller has been doing a great job with volunteers and programming. We want to do more food next year if logistically possible. Vendors were a profitable resource. | |
| Upcoming Events | 15mins |
| • Pie for breakfast? | |
| • Pumpkin walk Oct. 27 th – need volunteers. | |

Meeting adjourned at 6:27