


Jaquith Public Library
Trustee Meeting Minutes
Meeting Nov 14,2023

Present: Kara Casey; Sonia Carrasco; Cathy Chodorkoff; Anne Reed and Susan Green, Librarian

Meeting start: 6:32

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|---|--------|
| Review/Approve Agenda | 1min |
| • Approved | |
| Approve Minutes from Oct | 5mins |
| • Approved | |
| Budget Review | 5mins |
| • Expenditures pretty much on target overall, fundraising looking good. | |
| Annual Budget | 20mins |
| • Proposed hours/wages – Increase to 20hrs for children’s librarian, \$20; Coordinator, \$18+3.2%COLA; Librarian, \$25. Susan will rework budget accordingly. | |
| Bills | 5mins |
| • Cathy will sign for Trustees | |
| Internet provider changes | 1min |
| • Discussed under budget | |
| • Susan will try to find a volunteer to deal with the new internet setup; if she can’t we’ll contract with someone. | |
| Annual appeal | 15mins |
| • Will be mailed to major donors | |
| • Letter will be posted on website with instruction on donating; posted on FPF, Instagram and Facebook | |
| Librarian’s report | 10mins |
| • See report | |
|  | |
| Librarian's Report November 2023.docx | |
| Winter Festival | 10mins |
| • Suggestion that the library do indoor activities and the recreation committee do the outdoor activities. We’ll see what they say; if they’re not interested we’ll cancel it. Planning to do it sometime around Valentine’s Day. | |
| 250 th Anniversary Proposal (from State of VT) | 10mins |
| • It seems more appropriate for the historical society to take this on. Susan will speak to them about it. | |
| Volunteer Appreciation Day | 5mins |
| • Tabled, planned for June. | |

Meeting adjourned: 7:51