


Jaquith Public Library
Board of Trustees Meeting
December 19, 2023 Minutes

Present: Anne Reed; Kara Casey; Michelle McCormick; Cathy Chodorkoff; and Susan Green, librarian

Convened - 6:33

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|---|---------|
| Approve Agenda | 5min |
| • Approved | |
| Approve November meeting minutes | 5mins |
| • Approved | |
| Review and Approve Bills | 5mins |
| • Cathy signed for Trustees | |
| Review Budget | 10mins |
| • Budget is pretty much on target for the year; may end up with a small surplus this year. | |
| Work on 2024 Budget | 15 mins |
| • Discussion re hours/benefits for staff in 2024 and keeping overall budget increase at a reasonable rate. | |
| Librarian Report | 10mins |
| • See librarian's report for details. | |
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December 2023
librarian's report | |
| Annual Appeal | 10mins |
| • Already raised about \$1000. Money is still coming in. | |
| Winter Fest with Marshfield Recreation Committee | 5 mins |
| • They will offer a couple of activities and there will be snacks and drinks | |
| Other Upcoming Events | 5 mins |
| • Seed saving, gardening/cooking/food storage, tracking, nature program, etc. | |
| Marshfield Farmers Market Initiative | 5 mins |
| • We'll support the initiative in a way that we are able without making a huge commitment. | |
| Future Meetings | 5 mins |
| • Continue with a hybrid format. | |
| • Kara has resigned; we will need to replace her at town meeting. Need to start recruiting. | |
| • Cathy will put together the agenda for January and February meetings. | |
| • Michelle will chair February meeting. Annie or Sonia will chair January meeting. | |

Adjourned – 7:32