


Jaquith Public Library  
Trustees Meeting Minutes  
Aug 15, 2023

Present: Kara Casey; Sonia Carrasco; Cathy Chodorkoff; Michelle McCormick; Susan Green, Librarian, and Anne Miller, Program and Volunteer Coordinator

Meeting convened at 6:35

- |   |       |
|---|-------|
| Review/Approve Agenda   | 1min  |
| <ul style="list-style-type: none"><li>● Approved</li></ul>  |       |
| Approve Minutes from July   | 5mins |
| <ul style="list-style-type: none"><li>● Approved</li></ul>  |       |
| Budget  | 5mins |
| <ul style="list-style-type: none"><li>● There were 4 concerts canceled so some of those funds will go to Harvest Festival, all else is on target.</li></ul>   |       |
| Bills   | 1min  |
| <ul style="list-style-type: none"><li>● Cathy will sign for the Trustees</li></ul>  |       |
| Librarian's Report  | 5mins |
| <ul style="list-style-type: none"><li>● Usage has been steadily increasing. Program attendance is up. Since the flood on-line book usage is heavier than usual. See Librarian's report for detailed information.</li></ul>  |       |
| <br>Librarian's Report<br>August 2023  |       |
| OSC Gym proposal  | 10min |
| <ul style="list-style-type: none"><li>● No rent, oversee rental and keep rental funds, bookkeeping, grants, cleaning, maintenance. Susan will send Rich's proposal to us for review prior to next selectboard meeting.</li></ul>  |       |
| Flooding/building update  | 10min |
| <ul style="list-style-type: none"><li>● Building is still closed, but town is letting people in for meetings. FEMA is covering only a small portion of damage to the building and the town roads/bridges. Mold testing is scheduled for tomorrow. Nobody is really in charge, but Bobbie has been trying to keep things organized. Michelle was very involved in organizing cleanup crews to remove flooring, etc. Still waiting for air purifiers, etc. Clean up has been done at this point. Elevator shaft still floods when it rains – Michelle has put in a sump pump to help. Dept.</li></ul> |       |

of Agriculture grants are available to cover some of the costs FEMA doesn't, application deadline is Dec. 1<sup>st</sup>. There's a 1:1 match grant available with a September 1<sup>st</sup> deadline.

Upcoming events and programming (Harvest fest) 20 mins

- October 1<sup>st</sup> Harvest Festival, 50/50 raffle – Annie is willing to sell tickets. Some of the canceled concert bands are willing to perform at Harvest Festival. Crock pot cookoff needs to be publicized and needs volunteers. Vendor spaces will be available for them to set up tables. Petting Zoo, Art tent, town committees represented, hay wagon rides.
- DJ Skar is planned for outdoors with tents. Hope to use the gym if it's raining. The dance event is totally free for attendees – food and labor are being donated, no vendor.

Adjourned at 7:57