## Jaquith Public Library Trustees Meeting Agenda September 12, 2023

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

Meeting convened: 6:31

Due to late agenda posting this will be an informational/conversational meeting – no business requiring voting will be conducted.

Review/Approve Agenda 1min

Approve Minutes from Aug 5mins

Approve bills 5mins

Budget 5mins

Librarian's Report 5mins

Building is now open to the public. Access is now through both the side door and the front door. Mold testing was done and abatement treatments have been done. Water is still seeping into the elevator shaft and from there into the basement. There's been no maintenance person, but there will be again soon. See librarian's report for details on other information.



Upcoming events and programming (download from Concert series, Harvest fest)

20mins
There will be a cider press available at Harvest Fest. Burtt's will be providing dropped apples for cider, we'll need to pick them up. Still looking for someone to cover the art table. Trustees and Friends will cover the food tent and the book/bake sale – not sure which group will cover which area yet. Ingredient lists need to be included with the crock pot dishes. Volunteers are still being lined up for making bread. Village Store will also provide pizza for additional food. Larkspur and Adam and the Orbits will be performing. Morris Dancers will perform. Fourteen vendors/non-profits will have tables. There will be other events happening in the afternoon – 3:00ish. Silent auction will be set up for final bids since so many concerts were cancelled due to rain this summer.

Annual appeal 15mins

Meeting adjourned: 7:24