

Grafton Public Library
Trustee Meeting
November 16, 2023

Meeting opened at 6:02 PM

In attendance: Karen Johnson, Debra Clough, Andrew Cushing, Sandi Pierson, Catherine Mulholland

Minutes both meetings of October approved as submitted.

Meetings: Deb to meet with selectboard regarding new library update and request for warrant article in next year's election on the 21st. Discussion regarding FoGL meeting on 11/13. This was a meeting to introduce recently hired architect, Jessica Cook to group including Paul LeVeille, energy consultant, and Mike Duffy, civil engineer.

Director's Report: Sandi needs to miss a few Wednesday's due to commitments. Donna will fill in for her. Sandi also has created a collection of outdoor recreation and activities. Statistics report of for month of October: Patron visits-54, Media loaned-30, ILL borrowed-12, ILL loaned-26, Libby Downloadable books-94. Board concurred with request that since the outside light is a very low usage LED bulb to leave light on during winter hours for safe access.

Porta-potty: Board unanimously approved purchase and reimbursement of new unit to Deb of \$1168.42. Deb to contact JB Septic when transition to be made from rental to permanent.

Treasurer's Report: Karen submitted monthly and quarterly treasurer's report.

2024 Budget: Board met with budget committee regarding 2024 budget.

New Library: Deb to create folder for public viewing at the library of plans.

Friends of Grafton Library: FoGL hosting two events. Wreath-making on the 18th at the town hall and Holiday Fair on 12/2 at the library.

Meeting adjourned 6:41

Next Meeting December 21st at 6PM

Respectfully Submitted,
Debra Clough