

Silsby Free Public Library

Accepted 1/8/20

Library Trustees Meeting Minutes

Wednesday, November 13, 2019 at 4:30 pm

A. Attendance and Additions to Agenda

Members Present: Jim Fowler, Judi Baraly, Pat Meissner, Becky Bailey, Anne Williams, Marie Weller, Maureen Spilsbury, Holly Shaw (Director)

B. Minutes, October 2019

Minutes from the regular meeting in October were reviewed. Judi moved to accept the minutes, Marie seconded. Motion passed.

C. Standing Reports:

1. **Treasurer's Report:** Maureen presented reports for September and October. Marie moved to accept both reports. Judi seconded. Motion passed.
2. **Director's Report** was presented.

D. Old Business:

1. **Update on Building:** Judi reported on progress. LCHIP visit was positive. The first report to LCHIP is due at the end of December.
2. **Children's Book Sale:** The Children's Book Sale raised \$53.50. Discussion about future participation in Fall Festival followed. We will look for another way to participate in the future, with an emphasis on awareness raising.
3. **Budget:** The budget for 2020 has been submitted. This budget will be defended on November 25.
4. **Town Report Draft:** Trustees gave Jim input about the report.

E. New Business:

1. **Christmas Party:** Tuesday, December 10, 5 pm. Trustees should let Jim know what they will bring for the meal. Exchange gifts will continue to be limited to \$10 maximum.

F. Holly: The Trustees thanked Holly for her service to the Library and the community.

G. Adjournment: Motion to adjourn was made by Anne, Judi seconded. Motion Passed. The meeting adjourned at 5:37 pm.

Next Business Meeting: Wednesday, January 8, 2020, 4:30 pm.

Minutes submitted by Pat Meissner