

## Cobleigh Public Library Trustees' Meeting

**Date:** Oct. 24, 2019

**Attending:** Cindy Karasinski, Lorrie Mawhinney, Hilary Adams, Jessica Simpson

**David Martin** was added to the agenda and spoke first. He asked if the library would like to show his wooden sculpture on a temporary basis. The sculpture would be secured in the atrium and David would hold the library harmless if it were damaged in any way. Hilary moved that we agree to show the sculpture temporarily. Jess seconded and the motion was approved.

**Minutes:** There were no changes to the minutes from September. Jess moved to accept the minutes and Hilary seconded. Minutes were approved.

**Treasurer's Report:** Trustees discussed the need for someone to accompany Jan to the Budget Committee Meeting in January—possibly Hilary or Jeannie. Hilary moved to accept the report, Lorrie seconded. Motion passed.

**Librarian's Report:** There was discussion over the Appropriations letters for each of the towns served by the library. Increasing the appropriations is difficult when some towns require a petition for an increase and other towns want a petition for appropriations yearly, regardless of an increase. Some towns did not approve an increase last year.

### Old Business:

- The Book Sale made \$2,822. A lot of volunteer helpers made the set-up and clean-up quick. Friends of the Library will meet again November 5<sup>th</sup> and are looking for new members.
- Policies discussion will be tabled until next meeting, when more members are in attendance.
- Lorrie has amended the Appeal Letter (written by David Martin) and is working to finalize it. Cindy will send it out for board approval when it is done.

**New Business:** We will be writing letters to the Select Board of each town asking for an increase in Appropriations. We will finalize information for the letters at the next meeting.

Meeting adjourned at 7:24 pm. Hilary moved to adjourn. Jess seconded.

Next meeting is Thursday, Nov. 21<sup>st</sup> at 6:00 pm.

Agenda will include Bylaws, Budget discussion, Appropriations letters and Policies.

Respectfully submitted,  
Jessica Simpson