

## **Cobleigh Public Library Trustees' Meeting**

**Date:** Dec. 19, 2019 **Time:** 7:00 p.m.

**Attending:** Cindy Karasinski, Hilary Adams, Jessica Simpson, Jan Wade, Jeanne Laughton

**Minutes:** Hilary moved to accept minutes and Jess seconded. Motion approved.

**Treasurer's Report:** More discussion will take place when we go over the proposed budget. Hilary made a motion to accept report and Jeanne seconded it. Motion approved.

**Librarian's Report:** We are still waiting for budget meeting with Selectboard to be called. It will probably not be until January. Friends of the Library are meeting Tues, Jan. 14 at 10 a.m. They have a couple of new members.

### **Old Business**

Budget appropriations: Letters have all been sent, signatures still need to be collected for some towns.

### **New Business:**

A new executor is possibly being named for the Edie Bell Brown's estate. Our court date in December was canceled. Cindy will update us when she hears any news. Jess has asked a local artist, Leah Benedict, to look at the photos of the artwork to see if it is worth paying for an appraisal.

2020 meetings will be: Thurs., Jan 23, Thurs., Feb. 20, Thurs., March 19, Thurs., April 16, Thurs., May 28, Thurs. June 25.

Meeting adjourned at 7:00 pm. Hilary moved to adjourn. Jan seconded.

Respectfully submitted, Jessica Simpson