

Cobleigh Public Library Trustees' Meeting

Date: November 30, 2022 **Time:** 5:00 p.m. [Called to order at 5:10]

Attending: Bryn Hoffman, Jessica Simpson, Sylvia Dodge, Hilary Adams, Paula Pearce, Lorrie Mawhinney

Adjustments to Agenda: Suggestion to add appropriations to New Business.

Minutes: Hilary made a motion to approve minutes, Paula seconded. Motion was approved.

Treasurer's Report:

Expenses are covered and Bryn has some funds to spend down for end-of-year purchases. Bryn will be sure oil is delivered/billed for December so that it is covered by the 2022 budget. Bryn is in contact with the town to see if workman's comp funds will be pulled from our account/budget to cover an expense.

Librarian's Report:

Programs and increased attendance

Activities and events are starting to pick up. Library is seeing more foot traffic in the evenings. Magic the Gathering meeting run by our custodian is well attended.

Technology

5 used chromebooks will be arriving. Newer versions than what we have available now. Donated by a high school through their local public library.

Update from the Friends of Cobleigh Library

Donna Nichols is stepping down as the president of the Friends. Bryn has reached out to find out about a succession plan and will check state library resources for guidance. One volunteer has stopped in to see what kind of assistance can be offered.

Old Business: No Old Business to discuss.

New Business:

2023 Budget

Discussion about income and expenses for 2022, looking ahead to 2023 for expected areas of income and where priority expense areas are.

Bryn and Paula will have a draft budget ready to present to the Town Board in December.

Town Appropriations

We will need to collect signatures for:

- + Wheelock & Sheffield (Lorrie & Hilary)
- + East Haven (Jess & Sylvia)

Also need to collect signatures for Jess to be put on the ballot

Next Meeting: Wednesday, December 14th 5:00pm

Paula made a motion to adjourn, seconded by Hilary. Meeting adjourned at 6:22 p.m.

Respectfully submitted by Lorrie Mawhinney