

Cobleigh Library Board of Trustees meeting notes - May 10, 2023

Meeting called to order at 5:43pm

Attending: Sylvia Dodge, Paula Pearce, Hilary Adams (arrived at 5:53pm)

Also attending: Andrea Chiesa, President of the Friends of the Library

Adjustments: None.

Minutes: Motion to approve the minutes not accepted - needed quorum approval

Treasurer's report: Over budget. Bryn will realign the budget with current and expected overages accounted for. Paula projects we will need \$5000 more for fuel for 2023. We have spent 50% of our electricity budget so far. \$5130.42 charged in "uncategorized expenses" - Bryn will investigate and follow up.

Hilary joined the meeting at 5:53pm.

Hilary made a motion to accept the minutes. Sylvia seconded. Motion was carried.

Librarian's report: 17 attendees at last Baby-Toddler playtime! NEK Pre-K update: waiting to hear back from them about rescheduling times for the daycare to come in. Fish Club: Ted Benoit will be helping out again this year. We are waiting for him to pick up poles and refresh tackle boxes. Medicare event was a great success! We had 8 attendees, many of whom hear about the event via our street sign. French club has started and had 6 attendees at the last meeting, with more on the way! Plant sale May 26 & 27 - please come!

Friends report (delivered by Andrea): Bonnie is looking into the possibility of doing a silent auction. Plant sale May 26 & 27!

Old Business: Coin Drop date selection will be September 30 in order to coincide with the Burke foliage festival.

New Business: The library will be migrating to KOHA as its ILS and joining the VOKAL library group. Board approves.

The Council on Aging presented the Medicare event we held on May 3rd. After the event they gave librarian Cheryl McMahon an envelope for collecting donations. Bryn was wondering if the library should donate. Andrea proposed that the Friends might make a donation instead. Hilary used to work for the Council and said that having access to the space at the library for their presentations was important. Board decided it would be appropriate to ask for donations from attendees at future events but not to make a donation on behalf of the library.

Sylvia made a motion to end the meeting. Hilary seconded. Meeting adjourned at 6:30pm.