

Lydia Taft Pratt Library
Trustees Meeting
April 23, 2019

In Attendance: *Susan Kern, Jeanne Bristol, Karen Cawrse, Torrey Luker, guest secretary Deborah Ayer*

Absent: *Jessica Nelson at out of town conference.*

Call to order: 6:20pm

- No additions to Agenda
- Minutes accepted – Jeannie makes motion to accept; chair Sue approves.

Treasurer's Report

- Budget report – Board acknowledges receipt of report.
- Warrant Approved – Torrey motion to pay warrant, Jeanne approves.

Librarian's Report – Grants reviewed and discussed regarding potential applications of grant monies.

Old & New Business Updates:

- Geranium Festival: Continued planning details regarding geraniums, Book Sale, Silent Auction, Food
- Little Free Library is being installed at Dummerston School on 4/24/19, weather permitting.
- William Menezes Bequest: \$7,183.07 is expected to be released from probate in June, 2019.
- Tabled: Library Closing Procedure, Community Survey

Adjourned: 8:15pm