

**Lydia Taft Pratt Library  
Board of Trustees Meeting  
August 24<sup>th</sup>, 2023**

**Call to Order**

The meeting was called to order by Chairperson Lyle Holiday at 5:01pm. Attending the meeting were Dave Schottland, Dena Marger, Jeanne Bristol, and Phyllis Emery (via phone call).

Guests: None

**Additions to Agenda**

None

**Recognition of Visitors**

There were no visitors.

**Approval of Last Month's Meeting Minutes**

The previous board meeting minutes were reviewed. A motion was made by Dave to approve the minutes, which was seconded by Phyllis, and the motion passed.

**Treasurer's Report**

**-Budget Report**

The budget was presented and discussed.

**-Warrant Approval**

A motion was made by Jeanne to approve this month's warrant, which was seconded by Lyle, and the motion passed.

**Librarian's Report**

The complete Librarian's Report can be found at the end of this document.

**Old Business**

**-Dummerston Community Center Board Report**

- The DCC met on August 7<sup>th</sup>.
- Work has started in the basement.
- Some work was done in the library space.

**-Website Development**

- Construction of the library's website is underway.
- Dave will snap photos of the library for the website. He will also write up a blurb about the trustees and our need for more.

**-Reminder – Change of Meeting Day**

Beginning in September of this year (next month), the board will begin meeting on the *first* Thursday of each month (versus the fourth Thursday).

**-Storage Cleanout Update**

There are still some items in the basement closet. Dave, Phyllis, and Ken (Emery) will finish removing the items.

*Note: since this meeting took place, the basement closet has been cleaned out entirely. The items kept there are now at the homes of Lyle and Dave.*

**-Movie Night**

The August Movie Night is scheduled for Saturday, August 26<sup>th</sup> at 8:00. We will be showing Disney's *A Wrinkle In Time*.

**New Business**

No new business was discussed.

**Adjourn**

At 5:41pm Dave motioned to adjourn the meeting. Lyle seconded, and the motion passed.

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**LYDIA TAFT PRATT LIBRARY  
LIBRARIAN'S REPORT  
August 2023**

**Statistics for July 26 - Aug 23, 2023:**

- **Library Visits**

	<b>Attendance</b>	<b>Last month</b>
<b>Adult Visits</b>	<b>90</b>	<b>147</b>
<b>Children Visits</b>	<b>23</b>	<b>30</b>
<b>Total Visits:</b>	<b>113</b>	<b>177</b>

- **Materials Circulation**

	<b>Books</b>	<b>Children's and YA</b>
LibraryWorld	115	53
LW Renewals	33	

ILL	13	
Audio/Ebooks (GMLC/OverDrive)	63	
<b>Total Circulation</b>	<b>221</b>	
<b>Tot Circ last month</b>	<b>300</b>	

Overdrive Via Libby Usage Stats	This Month	Last Month
<b>Total Checkouts</b>	<b>63</b>	<b>72</b>
<b>Distinct Users</b>	<b>13</b>	<b>13</b>
<b>Ebooks</b>	<b>23</b>	<b>25</b>
<b>AudioBooks</b>	<b>40</b>	<b>47</b>

### Programs

<u>Date</u>	<u>Programs</u>	<u>Participation</u>
	Event/Attraction Passes	3
7/31	Book Club: Remarkably Bright Creatures	6
	StoryWalk	5
Total participation		14

### Narrative

- The book club will be meeting again on Aug 28. The book is *Rebecca*, Daphne DuMaurier. Next up: *The Personal Librarian*, Sep. 25
- Work has commenced on the new website
- The StoryWalk will be coming down in the next week or two
- The needlework club continues to show little interest, but will meet again on August 26
- Cinema Beneath the Stars happening August 26. Movie: "A Wrinkle in Time"

Submitted respectfully,  
Dena Marger 8/23/23

