

Lydia Taft Pratt Library  
Board of Trustees Meeting  
September 7, 2023

The meeting was called to order by Chairperson Lyle Holiday at 5:05 pm with Dena Mager, Jeanne Bristol and Phyllis Emery present.

Guests: None

Additions to the Agenda:  
None

Recognition of visitors:  
There were no visitors.

Approval of minutes of previous meeting  
After review, Lyle moved to accept the minutes of the August 24, seconded by Phyllis and the motion passed.

Budget Report:  
Lyle presented the budget for discussion.  
The 22/23 Budget was reviewed and the 24/25 Budget was discussed.

Warrant Approval:  
Lyle moved the approval of this month's warrant, seconded by Jeanne and was passed.

Librarian's Report:  
Dena introduced the possibility on entering into a contract with the Vermont Inter-Library Loan services.

Dummerston Community Center Board Report:  
Jeanne reported on the Dummerston Center Board meeting held on September 4

Old Business:  
Dena gave an update on the new website development which was discussed.  
Movie night is on hold.

New Business:  
The next meeting of the Library Trustees is scheduled for October 5, 2023 which reflects the change to the first Thursday from the fourth Friday of the month.

With no further business Phyllis moved to adjourn and the meeting closed at 5:47pm.

Phyllis Emery, Acting Secretary