**William H. and Lucy F. Rand Memorial Library**

160 Railroad Street Suite 2

North Troy, Vermont 05859

Trustees Meeting on January 8, 2024

Present: Nancy Pelletier, Jennifer Molinski, Carole Fortier, Brian Dickinson, Cricket Blanchard, John Thibbitts

Absent: Susan Cole, (Jay rep), Amanda Boutin (Troy rep),

The meeting was called to order at 6:05.

The secretary's report was read and accepted.

The library director's report for January was read and is attached. Jennifer reported that Rand Memorial Library is now listed on the Palace app. Using either Apple or Android devices, patrons will be able to access free Vermont State Library content. Some larger libraries have purchased additional content which is available to their patrons.

The 2024 Summer Program theme will be Choose Your Own Adventure. USDA Forest Service is celebrating Smokey Bear's 80th birthday and will have materials available for one of the summer program weeks.

Old Business:

Jenn and John are still working on clarifying the protocol for the invested money from the sale of the Rand Memorial Library building. Jenn is working to create a spreadsheet showing the amount of interest earned each year and the amount of money which was off set in the Village Annual Report. The Village can offset the monies voted by the Town of Troy and Town of Jay. Grant monies specify that they cannot be used as an offset.

New busines

Library trustees are awaiting word from the Village Trustees on the Library's proposed budget for next year.

 The next meeting is scheduled for Monday evening, February 12 at 6 pm.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Carole Fortier, secretary