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

160 Railroad Street Suite 2

North Troy, Vermont 05859

Trustees Meeting on March 11, 2024

Present: Jennifer Molinski, Carole Fortier, Cricket Blanchard, John Thibbitts, Bryan Dickenson

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

The meeting was called to order at 6:07 by Bryan in the absence of the president

The secretary's report was read and accepted as read.

The library director's report for March was read and is attached. Jennifer reported that she has again requested the $300 Performer's Grant from Vt Dept of Libraries for the summer program. Many childeren's programs continue: Classic Book Club, Head Start, Jay/Westfield preschool. She has been asked to attend Nanny's preschool to read/craft which would be outside of library hours.

The Vermont Library Conference is in Killington on May 20. VLA paid her conference fee. She wants to use conference money in the budget for her hotel fees.

Jenn would like to begin making plans for the Library's 100th Anniversary - March 27, 2025.

Eclipse solar glasses have been donated to the library for distribution.

Old Business:

John has drafted a memorandum for distribution explaining the investment account history. Since the dividends are automatically distributed each year, only the interest has not been transferred to the Village. It appears that the system needs to be more clearly defined:

The investment account should contain the Mabel and Harry Ireland name so that it is clearly distinguished as coming from the library.

Any discrepancy in amount transferred should be resolved.

Going forward the trustees should receive due process notice of any funds transferred from this account.

New business:

Mr. Rivard sent a letter of interest in becoming a board member. Other names were also suggested for open positions be voted on at Village meeting.

Jenn will invite Sarah Myrenton to be the Troy rep to the board and John will contact Mr. Spencer to be the Jay rep.

Jenn reported that her name is now the only one on the Friends of the Rand accounts. One account is approximately $1400 and the other is approximately $2000 (which can only be used to purchase books as it was a Ben and Jerry's grant).

The next meeting is scheduled for Monday evening, April 22 at 6 pm.

The meeting was adjourned at 7:20 pm.

Respectfully submitted,

Carole Fortier, secretary