

William H. and Lucy F. Rand Memorial Library

160 Railroad Street Suite 2

North Troy, Vermont 05859

Trustees Meeting on February 12, 2024

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

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

The meeting was called to order at 6:10.

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

The library director's report for February was read and is attached. Jennifer reported that plans are underway for the summer program and that Carson will prep the outdoor space so that her work day on May 26 can proceed. Information will be on the website and Facebook page by mid May. Children and Adult book clubs are in full swing. A Bake Sale for the library will take place on Village Meeting day, March 19 (no almonds).

Jenn also provided a spread sheet of library usage from 2021-2023 (people, books, programs, etc). She also gave out copies of a spreadsheet containing the actual library expenditures from 2018-2022.

Old Business:

Jenn and John are still working on clarifying the protocol for the invested money from three CDs that were gifted to the library. Jenn has begun a spreadsheet showing the amount of interest earned and the amount of money offset each year. Jenn and John will attend the Village Meeting Tuesday evening.

New business:

Nancy Pelletier tendered her resignation due to health issues. The Board chose to give her a leave of absence in hopes that she will be able to return. Although he was absent, Bryan was suggested as a sub to run the meetings until Nancy can return.

Jenn said we were unable to meet the requirements for training and distribution of glasses for the solar eclipse.

Susan Cole, the Jay rep to the Board, has resigned. Cricket will ask Lynette Driver to see that someone is appointed at the Jay town meeting.

The next meeting is scheduled for Monday evening, March 11 at 6 pm.

The meeting was adjourned at 7:10 pm.

Respectfully submitted,
Carole Fortier, secretary

