

William H. and Lucy F. Rand Memorial Library

160 Railroad Street Suite 2
North Troy, Vermont 05859
Trustees Meeting on January 27, 2023

Present: Nancy Pelletier, John Thibbitts, Jennifer Molinski, Carole Fortier,

Absent: Amanda Boutin (Troy rep), Cricket Blanchard, Denise Grahn, Susan Cole (Jay rep)

The meeting was called to order at 9:15 by chairman, Nancy Pelletier.

The secretary's report was read and accepted.

The library director's report for December and January was read by Jennifer Molinski and is attached. Highlights were that the Cookies with Santa in December was a huge success and Head Start children have come to the library for story and craft time. Appropriation request letters are in development for the upcoming town meetings.

Discussion:

Review of the newly discovered Library By-Laws will be tabled until the full board is in attendance. Carole reported that the Village Trustees do not oversee expenditures but merely approve the payment of items that have been received.

The next meeting is scheduled for March 24 at 9 am

The meeting was adjourned at 9:45 am.

Respectfully submitted,
Carole Fortier, secretary