

**R.K. Kittay Library
Trustee Meeting Minutes
August 18, 2025**

Members Present: Erica Shott, Kristin Finch, Jean Nardi, Judy Zinn

Absent: Sarah Porter, Anniken Davenport, Morgan Horton, Director, Jenna Waters

Call to order at 7:05 by Judy Zinn

Approve July Minutes – Motion to approve March minutes Kristin, Jean second. No discussion. Motion carried.

Financial Report: On par with last year as comparison. Lower on fundraising a bit. Caught up on payroll to the town.

Approve Financial Report –

Motion to approve by Jean, Erica second. No discussion. Motion carried.

Directors Report: VINS program was great and well attended with 65 people. Crafts, snacks and presentation. Summer Reading Program went well.

Old Business:

Mum Sale – Set up, Friday September 12 at 5pm (Erica will call Laura for delivery). Sale September 13 from 9am to 12 pm. Pies (nice, homemade large pies) \$18, any other smaller (or larger) bakery will be marked accordingly. Mums \$15. Presale will run as soon as Jenna returns and gets the presale form on the website and the advertisements ready and will end Monday September 8th. Erica sent the list from Laura with quantities and colors. Erica will be available for set up, Kristin and Jenna as needed (at game night), Judy and Jean? Judy, Jean, Kristin and Jenna will work the sale.

New Business:

Adjourn 7:55pm. Motioned by Jean, Kristin second. Motion carried.

The next meeting will be on September 15th.

Submitted by Erica Shott