

**R.K. Kittay Library
Trustee Meeting Minutes
January 16, 2023**

Members Present: Arlene Horn, Judy Zinn, Carey Braidt, Anniken Davenport
Erica Shott and Director Stephen Niles

Absent: Jean Nardi, Sarah Porter

Call to order at 7:02 by Judy Zinn

Approve Minutes – Motion to accept November minutes; Carey. Second by Anniken. No discussion. Motion carried.

Financial Report: Erica handed out year-end numbers as well as December. No questions or discussion.

Approve Financial Report – Motion to accept treasurer report through December by Anniken. Second by Arlene. No discussion. Motion carried.

Directors Report: Art reception was great. Carey will be next artist. Juvenile stickers are more visual for kids. Finished the library assistant job description and working on a volunteer job description. A volunteer refuses to lock the interior door. Fiber Arts, Steam, Story Hours, Film/Book Club are ideas for programs. Looking for volunteers to help head some of the programs. No additional news on the ARPA for the municipal. Working on bringing field trips from the schools to the Library. Pat Mullen thinks someone associated with the historical society wanted the mural. If not, we will auction it off...

Old Business:

Artist Open House – It was a good crowd (about 60 people), Chris sold a few pieces. Dona's reception had about 30 people in November.

No Strings – March 25 afternoon. Will share when she sends me the themes. Erica will ask if we can have 2pm time slot.

Book Drop- Hasn't been started yet. Will start soon.

Outside Light – It has not been changed, yet. Jean's husband is on it!

New Business:

Budget – Erica presented the 2023 budget. Motion to accept to accept the budget by Carey, second by Anniken. No discussion. Approved.

Trustee paperwork – Paperwork must be in by the 30th at 5pm. Erica, Carey and Anniken.

Gifts for volunteers – Maple syrup is being handed out to all volunteers.

Town Report Letter – Erica wrote the letter for the town report. Jean will fill in numbers and send it in.

Other – Discussion about asking the town for an increase in appropriation. We will discuss and prepare for next year.

Thank you notes: Stephen has been issuing as he receives the donations.

Adjourn 8:03 pm by Judy Zinn.

Next meeting Feb 13, 2023

Submitted by Erica Shott