

**R.K. Kittay Library  
Trustee Meeting Minutes  
March 20, 2023**

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

**Members Absent:** Jean Nardi

**Call to order at 7:03 by Judy Zinn**

**Elect Officers:**

President: Erica nominates Judy, Anniken second. Motion

Secretary: Judy nominates Anniken, Carey second. Motion

Treasurer: Anniken nominates Erica, Judy second. Motion

**Approve Minutes** – Motion to accept February minutes; Arlene. Second by Carey. No discussion. Motion carried.

**Financial Report:** Table until next meeting.

**Approve Financial Report** -n/a

**Directors Report:** Olivia is making progress in non-fiction. Easter Egg hunt details are worked out between the church, the store and the library. The first grade is visiting 3/21 from Mettawee. No Strings advertising has gone out. Scholarship has been advertised to BBA and Long Trail and has been emailed in a special newsletter. Social media coming next. Volunteers have been not showing up or letting Stephen know. He will send more reminders. We were closed a couple days due to weather. Grants: Summer Reading through the state and also going to see if we can apply for the Children's Literacy (depends when we last received it). Also trying for the Winnie Bell grant for youth programming.

**Old Business:**

No Strings – March 25<sup>th</sup> at 2pm. We will set up at 7:30pm Friday night at the Firehouse. No Strings will come at noon to set up. Everyone will bring cookies, Stephen will bring punch.

Plant Sale – Plant sale date double booked at the Firehouse. We will hold it at the library on May 20. Stephen would like to pre-order hanging baskets.

Easter Egg Hunt – Egg stuffing the night before. Still asking for donations. Bunny suit is ready to go!

Scholarship applications – updated in Stephen's report.

**New Business:**

**Schedule of Events:** As this is the first meeting after the town report, we discussed tentative dates of events for the year. Plant sale May 20, Golf Tournament June 4, Summer Reading/Bookmark Contest month of July, Old Home Days float in August, Mums and Pies sale September 9 or 23<sup>rd</sup>, Scary Stories in the Dark and possible Trunk or Treat in October. Many suggestions for a December event – will finalize a decision later. We will investigate a summer raffle (winner at Old Home Days), sap bucket raffle in spring 2024. Business additions: Policy review, financial requests (appropriation) in September.

**Advertising:** Carey wants to have discussion about advertising for events a month in advance.

**Adjourn 8:31pm by Judy Zinn.**

Next meeting April 17, 2023

Submitted by Erica Shott