

RK Kittay Public Library
Board of Trustees Meeting
October 16, 2023

Attending: Arlene Horn, Erica Shott, Judy Zinn, Carey Braidt, Jean Nardi, Sarah Porter

Absent: Anniken Davenport

Called to Order: 7:04pm

Public Comment: No public present

September Meeting Minutes Approval: Notes from September will be voted upon for approval in November.

Treasurer's Report: Hourly Wages Cleaner on the report is incorrect, the Hourly Wages Director was inadvertently placed there. Motion to approve: Jean Nardi, Seconded: Arlene Horn

Directors Report:

Training sessions have started, a few volunteers have attended. We go live with the new system in December. Scary Stories returning on October 27th.

Old Business:

Mums Sale - \$1,166.25 profit mums & pies. Get names of bakers for future sales.

Letter to Select Board - Update to come later.

Annual Appeal Letter - Letter will be ready in the second week of November. Stuffing envelopes will happen at the next meeting.

New Business:

"No Strings" - Friday December 1st @ 7pm, selection to be determined later.

Other -

Thank you notes: Phantom Laboratory

Next meeting: November 13, 2023 @ 7pm

Adjourned: Motion to adjourn at 7:50pm made by Arlene Horn, seconded by Erica Shott

Minutes taken and respectfully submitted by Stephen Niles