

Spencer Library Board Meeting Minutes October 16, 2023

Meeting called to order at 5:10

Trustees Present: Seven

Trustees Absent: Two

Also Present: Library Director

Review of Minutes: September 2023 meeting were read and accepted.

Financial Report: The balance in the checking account \$5,278.35. We received our money from town. We received \$33.07 from the CD.

Directors Report:

More books were checked out this month than last.

Writing help will be offered at the library for resume, creative and anything that needing help on.

Story hour is growing.

The eclipse project at the middle school and elementary went great (my middle school student and his dad loved it).

Committee Reports

Budget committee to meet in November.

No other Committee Reports

Old business:

We were reminded we have to have a minimum of two hours of training each year.

Book Sale: The cochairs for the book sale said things are going well and had sign up sheet for workers. Gave us heads up we need to find a new home for our sale by 2025, so we will start asking around.

We will get \$8,300 for our share of school tax's this year.

New business:

Will review status of trustee terms.

Talked about setting up budget committee meeting January board meeting and annual meeting in our next board meeting.

Trial new time of 6:00pm for our November meeting.

Meeting Adjourned 5:55

Next board meeting November 20, 2023 at 6:00pm

