

Spencer Library Board Meeting Minutes March 17, 2025

Meeting called to order at 6:00 pm.

**Trustees Present:**

Donna Burgh, Janet Ernise, Jackie Marshall, Shelly Perry, Cynthia Roy, Donna Wray, Ruth Vath  
Trustees Absent: Delecia Barr, Patsy Marinelli

Also Present: Library Director Liz Helmetsie

February 2025 meeting minutes were reviewed, corrected and approved.

**Financial Report:**

The balance \$9,812.65

There is memorial money for Barb and Dorothy.

**Directors Report:**

Checking on buying shelving from Donna S., she will let use know in April cost and if she has some to sale.

Applying for a Bullet Grant from state legislators.

**Committee Reports:**

No committee reports

**Old business:**

Five-year plan will meet when everyone is back in town.

Book Sale June 5, 6 and 7 (during community sale) Thursday, Friday and Saturday from 9am to 4pm.  
Delecia's and Shelley joint chair for book sale. We have the room for whole week to setup. Middle School will lend us students to help move the books

Tea Party. Delecia chair, members Donna B., Cynthia, and Ruth. Date March 29, time 2 to 4 place 70 North Main Street, Spencer. Setup date Friday the 28th at 4pm and Saturday 10.

**New Business:**

Liz Coordinating a CPR and first aid training class for librarian, employees and board members. Liz will let us know date and time.

Training for library staff with/for NARCAN Training.

Printer App - Prinsh cost \$200 a year. People can print from their phone to printer at library.

Meeting Adjourned 6:54.

Next board meeting is April 21,2025 at 6:00 pm.