**Library Trustees Minutes**

January 17, 2023

**Meeting Called to Order:** 7:02pm

**Present:** Emily Cross, Deb Porter, Don Freeman

**Approval of Minutes:**

Motion made to approve Jan. 4, 2023; moved by Emily; seconded by Deb; approved

**Financial Report**

* Reviewed the report and noted the amount of Carry over fromPrevious Years column
* Don moved to accept the Financial report; seconded by Emily; approved

**Director’s Report**

* Don noted that the date was still 2022
* Question for Kate–is the increase in circulation getting close to pre pandemic circulation?
* Will suggest to Kate people who could perhaps take on signage
* Emily moved to accept the director’s report; seconded by Don; approved

**FY 24 Library Budget**

* Deb has made an appointment to meet with the selectboard with Kate to present the budget
* Don moved to accept the FY 24 Library Budget; seconded by Emily; approved

**Library Survey and Strategic Planning**

* Still waiting to hear from Chelsea on her thoughts about our survey
* Discussed ways to get it out to the town and library users
* Would like it all to fit on one page, if possible
* Emily and Deb will share marked up copies they created as part of the meeting with Kate

**Next Library Meeting:**

Next Meeting: TBD

Motion to adjourn at 7:25pm

Emily moved to adjourn; seconded by Don; approved