

Jaquith Public Library
Trustees Meeting Minutes
July 9, 2024 6:30pm

Present: Trustees - Sonia Carrasco, Cathy Chodorkoff, Annie Reed, Tracey Witherspoon; Susan Green, Librarian

Meeting convened: 6:35

Review/Approve Agenda: 2 minutes

- Approved

Review/Approve Prior Month's Minutes: 2 minutes

- Approved

Review/Approve Invoices: 5 minutes

Approved/signed

Budget Review: 10 minutes

Librarian's Report: 15 minutes

- See Librarian's report look good, especially Friday programs
- First concert had a great turnout

Old Business: 15 minutes

(follow-up from previous meetings)

- By-Laws update finalization - tabled
- Discussion/reauthorization regarding approval for invoices
 - Approved Cathy to continue being able to approve/sign all types of invoices for Trustees

New Business: 15 minutes

- Harvest Festival
 - Last Sunday in September so not a lot of planning time
 - Tracey will try to organize music
 - We'll meet with recreation committee and Friends - invite them to next Trustees meeting
 - We'll do another crock pot cook off
- Annual appeal
 - We want to get it out earlier than last year - October?
 - Sonia will review letter; Annie will do mailing
 - Susan will report on effectiveness of changes we made last year
- Open meeting law changes
 - Discussed how best to go about recording/posting meetings and minutes (do they all need to be on Town website or is library website sufficient?) Owl vs. Zoom????????
- Approved change in lineup for concert since Atom and the Orbits had to drop out

Meeting adjourned: 7:21

