

Minutes - **FINAL**

Tunbridge Library Trustee Regular Meeting

Date: Tuesday Oct 4 2022

Time: 6:00pm

Place: Tunbridge Public Library

Virtual: Link provided @ tunbridgelibrary.org

Attendees: Mark Bomalaski, Anna Dechert, Lynne Hadley, Laura Ketchum, Mariah Lawrence

Meeting convened 6:03

Agenda:

Community Input: (no attendees)

Secretary Report: Approve Minutes from September, 2022

- *Trustees are reviewing*

Treasurer Report:

- *At this point - about 1/4 of the way through the fiscal year - expenditures are on track with our budget.*
- *Lynne & Laura are working on the annual funding letter, with Mariah's input on programming*
- *Laura expects to have a first draft of next year's budget potentially ready for our January meeting.*

Librarian Report:

- *This time of the year we're in the thick of programming, with the after-school program being the busiest! 30+ kids have been attending - both from the bus and homeschooners.*
- *Middle school after-school programming starts first week of November*
- *Upcoming events: Ciderfest Oct 15, Homeschool group, Shelf Love grown-up book club*
- *Mariah Cilley officially started in Oct. as asst. Librarian*
- *Mariah L. is working on a few additional upcoming grants to support programming costs*
- *So far we have 53 new patrons for 2022 - more than any new patrons per year since at least 2018*

Old Business:

- Annual appeal letter progress
 - *[see treasurer's report section]*
 - *Mariah is compiling a year-in-review report which will be included in this*
 - *Goal is to get this out prior to Thanksgiving*
- Updates on external window painting
 - *Laura will try to get this on the selectboard agenda to request funds allocated for next year*
- Progress on tech/computer upgrades [no update]
- Progress on developing a library code of conduct. [still in progress]

New Business: [none]

- *The trustees and librarian took a moment to remember and honor Michael Sporn, patron and benefactor of the library, who generously donated funds in memory of his late wife, Kitty, to build the Community Room. Michael, a long-time Tunbridge resident, recently passed away.*

Public Comments:

Action Items:

Meeting adjourned 7:00pm

Next Meeting Tuesday, November 1