# AGENDA - Feb 20, 2024

Warning: Tunbridge Library Trustee Regular Meeting Date: Tuesday Feb 20, 2024
Time: 6:00pm
Location: Tunbridge Public Library
Virtual: link available at => www.tunbridgelibrary.org

# Attendees: Anna Dechert, Cheryl Metcalf, Lynne Hadley, Mariah Lawrence, Michael Krauthamer

### 6:00 - meeting started

# MINUTES

Public Comments - none

### Secretary Report:

• Review and approve prior meeting minutes

### **Treasurer Report:**

Budget Update

- We're on track with current spending.

Review notes that will be shared with public at Town Meeting

### Librarian Report:

- Grant updates:
  - We didn't receive the grant to restore the upstairs. Mariah will keep an eye out fur future grants for this type of project.
  - We did receive a \$20k Libraries Transforming Communities Accessibility Grant. This will be used for spaces and programming to support neurodivergent patrons pending further community conversations about the best use for this funding.
  - One more grant is pending and will be announced in March.
- Programs are going great! Very busy.
- We're hoping someone will apply for the Summer Reading Coordinator soon. The theme will be adventures & mapping fun!

### Old outstanding business:

Update: Annual appeal - thank you notes

### New business:

Set next meeting date

- Town Meeting is March 5
- Next library trustees meeting will be 3rd Tuesday of May: May 21st, 6pm

Public Comments