

MINUTES - Jan 24, 2024
(Meeting postponed from Jan 16 due to weather)

Warning: Tunbridge Library Trustee Regular Meeting Date: Jan 24, 2024

Time: 6:00pm

Location: Tunbridge Public Library

Virtual: link available at => www.tunbridgelibrary.org

AGENDA

6:02 - meeting started

Attendees: Anna Dechert, Michael Krauthamer, Lynne Hadley, Laura Ketchum, Mariah Lawrence

Public Comments (none)

Secretary Report:

- Review and approve prior meeting minutes

Treasurer Report:

Budget Update

- *Budget for the next fiscal year has been submitted to the Select Board. We have not increased the budget from FY 23-24. Mariah has prepared a narrative to accompany the budget. Compared to other public libraries we continue to be below the average % of funding requested from the town. Based on Mariah's past success in applying for and receiving grants, we've included an income line item of \$7,500 expected revenue from grants.*
- *Current year budget: at 6 months through the year, we're just under 50% of spending (the right spot to be in!)*

Librarian Report:

Programming & Updates; Update on Grant Applications

- *Many programs are going on - the calendar on the website shows what's happening. Many activities have a group "leader" who takes on responsibility for that program's activities.*
- *Come check out the info table and upcoming programming on the eclipse!*
- *In early Feb we'll hear back about two pending grants: LTC grant and Paul Bruhn grant.*

Old outstanding business:

Annual appeal - thank you notes

- *Finish by Feb15 in time for taxes*

New business:

Set next meeting date

- *Third Tuesday of Feb: February 20th*

Public Comments (none)