DATE: 7-25-23

Alana Rones

Laura Dillingham

Amba R I

Jaime Montanaro

Library Report:

- summer reading programs:
  - ordered prizes
- summer programs: Ends August 15th
  - August: 4-H program August 3rd 11:00
- folding adult book-club (no show)
- book club: teen | pre teen need august after

Treasurer Report:

- Staying updated

Pros | Cons Merge:

Pros

- library money | serving
  - budget
  - resources available
  - school-district public library
    - trustees elected
    - Charter (civil service)
  - NYS retirement (library pay-in)

Cons:

- multiple conversations w| agreements

- next step: visit meeting to discuss...

Long Range Plan:

- Laura email
  - communicate via email
- Get Bank Account changed out

Lego Club:

- Sept 18th : Start Lego club
- rotate out days
- ~~flyer~~

Voted Yes:
- Coordinated Broadband
  - internet | computer grant
  - new computers | internet

Town:

- covid money $1,000.00
  - dehumidifier
  - Septic tank (?)

Michael Shanahan:

- ramp downstairs
- picnic tables

Town Budget:

- gave $3,500
- want $7,000+

Contractor: Construction Grant:

- got a quote
- Dawn (lots of libraries backed out)