

Preston Public Library Board of Trustees Meeting

Monday, April 3, 2023 at 6:30 p.m. Zoom

1. Call to order 6:31 p.m. by Kate Allingham

Present: K. Allingham, K. Ennis-Davis, E. Sowa, D. Deedy (Director)

2. Acceptance of March 13, 2023 meeting minutes: Edie made motion to accept and Kelly seconded; passed unanimously.

3. Public comment: None

4. Treasurer's Report: on file

5. Director's report:

-Coronavirus: masks and hand sanitizer out and available to patrons.

-Circulation: up this month

-Facilities: Getting quotes for ARPA funds

-Correspondence: Letter from Town of Preston re: budget; letter of resignation from Erin Quada

-Personnel: Erin Quada resigned; discussion regarding per diem personnel

-Finances: Request for Town Funds; biggest expenses were supplies, heating oil and electricity; current budget discussed; work on final budget for FY 2022/2023 will be submitted to the town.

6. Budget: Reviewed and discussed

7. New Business:

-Toy Library and teen gaming library will have open house April 12th; new programs for special needs added and in demand; Library giving day is April 4th; Preston Library was mentioned in a bequest; May calendar submitted.

8. Friends: Friends are having a new logo created; Basket raffle has started; Book sale will be April 29th and 30th; Donations are being accepted for spring book sale.

9. Old Business:

-Budget for 2023/2024 is under review by the town; Summer learning program work continues; Insurance quote submitted; Work on e-newsletter continues; Clean up of the collection continues.

10. Adjournment: 7:44 adjourned; Kelly seconded; unanimous

Next meeting : May 15. 2023

Respectfully,

Edie Sowa, LBT Secretary