

DATE: April 22, 2024

Present: Deborah Fiore, Yvonne Wollenberg, Sandee Nuccio, Marion Maruca, Georgianna Tippo, Jason Neely, Katie Werth, Heatheryn Breton from the Town and on ZOOM, Tim Flynn from Flynn Financial

Meeting opened at 9:30 a.m. at the Central Library.

Tim gave his presentation on recommendations to continue to ladder out the cash now in money markets and redeploy them to CDs maturing 12/2025, 06/2026 and 12/2026.

The minutes were approved.

OLD BUSINESS

The light table tangibles are very well received.

It will be 5 years in June since the start of the instrument lending program. After the upcoming purchase of an electric guitar, there will be 50 instruments available. There have been 800 checkouts.

NEW BUSINESS

Additional funds to the original \$500.00 requested are required for the upholstery project. The total cost will be \$1225.86. This will include the reading nook in the Central Library children's department. The increase request was unanimously approved.

Pearl Street recently received a \$100.00 donation and wants to have it passed through to be used to purchase new canvas bags for the gardening hobby packs.

Yvonne and Georgianna moved to approve the \$1325.86 request. It was unanimously approved.

Jason said early in the month, in preparation for the upcoming eclipse, the Library distributed over 1,000 glasses provided by StarNet and PBS.

April is Passport to Libraries Month when patrons visit libraries statewide for stamps and a small gift.

The Spring Break program had daily fun, free events for children.

The library received a \$1442.00 incentive grant from the State Library.

The student art shows at Pearl Street, sponsored by the Friends of the Library, are going wonderfully.

Jason informed us that librarian Charlene Winter retired last week. She'll be missed.

The next meeting will be on July 22, 2024, at 9:00 a.m. at the Pearl Street Library.

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,
Georgianna Tippo