**Griswold Memorial Library Board of Trustees**

**Meeting Minutes**

**December 11, 2023 at 6:00 pm by Zoom**

1. **Opening**
	1. Meeting called to order at 6:03 pm.

Roll call: Nancy, Betty, Betsy, Chelsea, Marty, Mikaela, Paula Harrison

* 1. Land acknowledgement
	2. Team agreements
1. **Approval of Meeting Agenda**

Nancy requests a change in order of the agenda: to move to the beginning, a vote recommending Mikaela as Library Trustee to the Select Board. Betty moves we approve the agenda as amended. Betsy seconded. Agenda approved.

1. **New Business - Vote**

Trustees vote to recommend Mikaela Whitaker as Library Trustee to the Select

 Board.

*< 6:10 pm Cheli joined meeting >*

1. **Approval of Meeting Minutes**

Betty moved we approve November minutes as amended. Betsy seconded. November minutes approved.

1. **Reports**
	1. Director’s Report

Chelsea gave some updates to the Director’s Report. Betty moved we

accept the Director’s Report as amended. Betsy seconded. Director’s Report accepted.

* 1. Treasurer’s Report

Betty has balanced with the accountant, except for the training pay for the

new person. Betsy moved we accept the Treasurer’s Report. Cheli seconded. Treasurer’s Report accepted.

* 1. Cornerstone Committee Report

Some questions addressed and discussed:

~Is the committee an ad-hoc committee? An ad-hoc would go to the completion of the project (feasibility study or entirety of everything)

~ Is it a voting committee? What is the extent of the committee’s decision-making power?

~ What is the cost of a survey?

~ It is recommended that another $7,000 be added to the 35K fund. Where would this money come from? Donation fund or LIGMEG?

*< 6:30 pm David Greenberg, Jade Mortimer joined meeting >*

*< 6:33 pm Elizabeth Erickson joined meeting >*

Trustees agreed to use LIGMEG money. Betty moved we earmark $7,000 of LIGMEG money to bolster the amount of funds toward the feasibility study. Cheli seconded. Motion approved.

Per the question of ad-hoc committee: Betty moved we clarify that the Cornerstone Committee is an ad-hoc committee for the feasibility study for Library improvement. Nancy seconded. Motion approved.

*< 6:55 pm Paula left meeting >*

1. **New Business – Community Preservation Act informational presentation**

Jade, David, and Elizabeth presented information about the Community

 Preservation Act and answered questions.

*< 7:19 pm Jade, David, Elizabeth left meeting >*

1. **Ongoing Business**
	1. Building & Grounds

Checked in about power washing.

* 1. Plaster Busts

There are two places the plaster busts could be moved to while waiting for

a permanent home with the Council on Aging: the Baptist Church schoolhouse or a private home. There is the question of insurance upkeep, and also of just transferring control of the busts to the Council on Aging.

1. **Adjournment**

Betty made a motion to adjourn the meeting. Betsy seconded. Meeting adjourned at 7:30 pm

Next meeting scheduled for Monday, January 8, at 6:00 pm via Zoom.

*Respectfully submitted by Cheli Mennella*