

Town of Kensington
Public Library Trustee Meeting
Thursday, September 19, 2024
Minutes

Present: Susie Gilbert, Director; Susan Bascom, Trustee and Chairperson; Matthew Dow, Trustee and Treasurer; Amanda Morrill, Trustee and Secretary

Meeting called to order: 4:30 pm

August minutes were approved

Statistics:

Total visits down from July but on par with last year, physical circ down from this time last month and last year. Museum passes increased. Digital usage steady.

Quick books budget report:

August bills paid, \$18,844 remaining in the budget. Consider replacing Dana's computer if funds allow in dec.

Past events:

Ice cream social – great attendance despite change in location and earlier time. Considering continuing to hold it at the library in the future.

Jane O'Neil on da Vinci- 15 people in attendance (zoom) *Ran into difficulty with screen sharing on Google Meet so Jane's zoom account was used, will address issues with Google Meet for next time

Upcoming events:

10/16 Chris Schadler- Coyotes

10/23 Jeffrey Zygmunt- Edgar Allen Poe

After school programs- every Thursday through the fall. Each event is full with waiting lists.

Annual Friends meeting 10/8

Exeter Friends sharing event 10/10

New business

-Budget- 3% COLA added; Due to Kathy by end of September

-Contract to be signed for Proulx for sept '24 through sept '25. Monthly payment will increase \$6 to \$459/mo

Ongoing Business:

-Update from social trustees re: addition currently have \$1.5m anonymous donation. Friends of library working on lining up fundraising consultant.

-Amanda recently approved for KPL bank signing, all three trustees are approved

Next meeting: Thursday October 24th 4:30

Meeting adjourned at 5:30