

Hebron Library Trustees Meeting

December 11, 2023

MINUTES

Call to Order @ 3:34 p.m.

Present: G. Flynn, M. O'Connor, D. James, D. Luti, R. Flynn, C. Platt
(M. O'Connor and D. James elevated to full Trustee status in order for business to be conducted.)

Agenda Adjustments: None

Approval of November, 2023 Meeting Minutes: DJ/GF – minutes approved as written.

Librarian's Report: C. Platt presented the report and November statistics. Discussion of possible reasons for high Overdrive numbers in October. MO/DJ – report approved as presented.

Treasurer's Report: G. Flynn presented the November and YTD data. G. Flynn will send a note to Jan Connor to acknowledge her monetary gift to the library. JL/MO – report approved as presented.

Manifests: G. Flynn presented the manifests. MO/DJ – manifests approved as presented.

Old Business: Discussion of partnering with the Historical Commission will be deferred to the next meeting.

Architect Beth Miller will re-visit the library and adjacent building next week to continue work on the building assessment project.

Lucy Randall-Tapply met recently with R. Flynn, D. Luti, R. Flynn and C. Platt as a further step in the board's consideration of potentially employing her.

New Business: None.

Adjourn: At 4:23 p.m. DJ/MO.