

Fair Haven Free Library
Monthly Board Meeting
Wednesday, September 4, 2024

In attendance: Chris Sheldon, Judy Gevry, Paul Patten, Ron Stack, Ceil Hunt, and Carol Scott

Judy called the meeting to order at 6PM

The minutes of the August meeting were reviewed. Chris Sheldon corrected the minutes concerning the totals of our accounts. The corrected amounts are listed below.

	As of June 30, 2024	As of July 31, 2024
Checking Acct. (Community)	\$63,493	56,131.89
CD – totals (M&T)	\$62,093.90	\$62,099.11
Memorial Money Market (Community Bank)	10,778.83	10,779.72
Internet Account (Community Bank)	16,006.06	16,000.86

Chris moved to accept the minutes of the August 2024 meeting as amended. Paul seconded. Motion carried.

The Treasurer's Report was distributed. Chris said that encumbered monies are in the checking account. We have not received our quarterly check from the town.

Current totals in our accounts as of August 31, 2024 are as follows:

Checking Account is \$48,756.84

Community Bank Savings Account for Internet is \$16,000.86

Memorial Fund Market at Community Bank is \$10,780.63

Total of all three CDs at M&T Bank: \$62,099.11

Ron moved to accept the report and Paul seconded. Motion carried unanimously.

Carol reported that we received a check from Aubuchon Hardware as part of their Round Up promotion. Ceil will send a thank you to local and head offices to thank them.

The Librarian's Report:

- Ten Book Club members met to discuss Without Any Warning on August 12th in the library.
- Genealogy Club met on August 2nd. 3 people attended.
- Friends had a workday on Saturday morning August 10th to clear out book sale books. Six people attended.
- Southern Vt. History Museum was here to do a raptors program on Tuesday August 13th. 41 children and 24 adults attended. The \$300 summer grant went toward the program with the Friends picking up the additional costs.

- The library has purchased a rolling bookcase for our Take and Play collection from the Winnie Belle Learned grant.
- The library donated older magazines to the middle school for a collage project.
- The Take and Make for August was a fish. 60 were distributed.
- The Courier Grant for 2024/25 was due on August 31st. We submitted ours on August 26th. The grant this year is \$683.80.
- Charlotte from Preservation Trust notified us that she found a mason to evaluate the project and give us cost estimates. We will receive \$250 from the Robert Sincerbeaux Fund which we will need to match to get that done.
- We received \$3228 from Aubuchon's for the Round Up they did for us in May.
- The Friends will have a book sale on Wednesday September 11th from 4:30-6:30. I have been busy taking the discards out of the system so they can go in the sale
- Entry way door was discussed. Ron reported on the progress. It looks like our best option may be to go with Royal Glass. Ron is still looking at various materials for the entryway and what will work best. We will probably go with commercial grade. Ron asked at Gilmore's and they recommended going with a commercial door. He is going to contact Richard Coombs who does custom doors as well.
- Chris asked about the First Amendment Policy. Carol is going to contact the state or national association to see what their policy is. To date we have not had anyone come to our library asking to videotape our library or its patrons.
- Alfred Hitchcock presentation is scheduled for October by the Friends.
- The Historical Society will hold their October Charter Day in the library. It will be a presentation on the Fair Haven Trolley.
- Next meeting will be October 2, 2024

Chris moved to adjourn at 6:32 PM and Ron seconded.

Respectfully submitted,
Ceil Hunt