# Minutes for the Paul Memorial Library Meeting Held on March 4, 2024

Open meeting: 6:50

Members attending: Win Fream, Jack Parnham, Brendan Johnston, Brittney Thompson,

Accept meeting notes from last meeting 02/05/24

# **Treasurer Report:**

- General fund: \$16351.83 Jan Statement
- Donation account \$3950.44 Jan Statement
- Petty Cash Drawer: \$442.57
- Manifest:
  - o Expenses \$2230.69
  - o Income \$4000.00

#### **Directors Report:**

• Brittney reviewed February's statistics.

#### **Budget update:**

• Budget given to BOS. No return input from Selectmen.

#### Staff

- Reviews-March 25<sup>th</sup> at 4:00 pm.
- Sublist- Need more subs: Holly Price and Theresa Thompson @ \$14.00/hr to be contacted.
- Reorg challenge.
- Start search Children's librarian.

# Floor and interior project

General:

- Blake to update and present concepts:
- Determine next steps and timeline.
- Furniture -Quote and order
- Circulation desk builders.
  - o <u>https://www.imillwoodworking.com/</u>
  - o <u>https://www.tisewood.com/gallery</u>
  - o https://www.jerniganwoodworking.com/commercial
  - o <u>https://www.tlwoodworking.com/</u>
  - o <u>https://www.pridecraftinc.com/pridecraft/</u>
- Movers- Have two quotes
- Flooring- requote after color selected.
- Electrician- disconnect the desk
- Team clean up- Friends Staff.
- Remediation- Called ACM.
- Painters- Have two quotes.

# Scott Cambell Project.

- Updated Scott on budget for Fy24 @ staff meeting in February.
- Survey data received- sent to FOL.

# New Business / General Items:

• Bill Meserve- Update on storm water grant. - No update

# Events

• Need to plan for 175<sup>th</sup> Tuesday.

# Friends of Library update:

• Confirmed the funding for the project.

# Maintenance

• Other than project?

# Landscaping outside-

• New snow shoveling team. Johnston & Johnston Bros.

# Community garden.

• Nothing at this time.

# Basement / general clean up-

- Upstairs needs to be cleaned up and organized. I have actually had people comment on this.
  - Circulation desk
  - Back door area
  - Sitting room

Meeting Close: 7:40 pm.

Next meeting: 4/11 @ 6:30

Respectfully submitted, Jack Parnham