

## HMML Trustees Minutes 12/19/23

Meeting Called to Order: 7:00pm

### **In Attendance:**

Michelle Wheeler

John Clark

Ben Brown

Libby Persons

Joan Harlow

Betsy McComb

Pam Tibbets

### **Not In Attendance:**

### **Secretaries report**

Joan makes a motion to accept the minutes from 11/21/23 Libby seconds, all are in favor.

### **Treasurer's report**

We have remaining in our operating budget \$1391.92 and an anticipated \$3791.61 from the salary section. In the past if we've gone over our operating budget but there's money in salary the town uses it to cover us. So there's plenty of money for the floor buffing. With December electric and cleaning still to pay we might go over a little but we have plenty to cover it. We put floor refinishing into next year's maintenance budget but not carpet cleaning. In order to get our budget to the \$55,200 the town asked of us Betsy decreased the electricity budget by \$500, heating by \$1500 based on expected decrease in natural gas. Telephone increased based on a new estimate from the company. Betsy took that money out of the media budget because it is the most controllable section of the budget.

Joan makes a motion to accept \$360 in donations, Libby seconds, all are in favor.

### **Director's report**

In November we were closed for a few holidays so numbers are down. We had an art opening in November. The youth librarians met with the school librarians in November which they do once or twice a year. The carpets are going to be cleaned on the 6th and 7th so the library will be closed those days.

### **Library Expansion Update**

The three bricks have been added to the door. We're still waiting for the patio bricks to be added. Nothing new for landscaping or room dedication. The 2024 town elections Michelle and John are up for reelection and we both plan on running again. Our

February 20th meeting will conflict with the Selectmen. Ben will reserve a conference room in the library for that meeting.

Motion to adjourn at 7:20 by Joan, seconded by Libby, unanimously approved.