

Board of Trustees Meeting
Dwight Foster Public Library
January 8, 2024

Present: Rob Abbott, Autumn Harden, Rebecca Houseman, Leslie LaMuro, Davin Lescohier, Kirsten Mortimer, Julie Olver, Sara Podoll (joined @ 9:45), Eric Robinson, Mike Wallace
Absent: Diana Shull
Guests:

Call to Order & Introductions: The meeting was called to order at 9:30 AM by Kirsten Mortimer.

Approval of Minutes: The minutes of the December meeting were approved. (LaMuro, Wallace)

Approval of Bills: The payments for all December bills were approved. (Lescohier, Harden)

Director's Report of Financials and Services for December 2023:

December fines to City: \$82.21

YTD fines to City: \$1737.46

December Revenue to City: \$584.88

YTD Revenue to City: \$7528.51

YTD Total Deposits: \$9265.97

Director's Report Highlights:

- 2023 staff reviews completed
- With the start of 2024, all library staff will be receiving a 3% wage increase.
- December 2023, circulation (15,461 items) was 4.1% higher than in December 2022
- Met with citizens interested in forming an anti-book banning group. Described current policies and procedures so they were aware that the library has the means to deal with issues like this that may arise in the future.
- Film crew will be at library to film memory care event.

Friends of the Library (Julie Olver reporting):

- Next meeting: January 11
- Friends will discuss purchase of piece of art by local artist to go in children's department

Adjournment: The meeting was adjourned at 9:49AM (Lescohier, Podoll)

NEXT MEETING: February 12, 2024 at 9:30 AM