

August 3, 2023: Keene Library Board Minutes

Meeting called to order 5:00pm

Aaron Miller, Mary Lashway, Virginia Miller, Betsy Scaife

The Keene Library Board would like to thank everyone for the gift and food items you donated for our Grand Reopening.

Old Mountain Coffee, Cedar Run, Stewart's shop, Book Store Plus (Lake Placid), Olympic Jumping Complex and Mount Van Hoevenberg.

Special thanks to Ann Sayers and Bunny Goodwin and all those who volunteered their time helping Aaron move books back and unpacking them. Pete Reed (lumber) and Charlie Lashway (building) for the new flower boxes they look wonderful. Thank you to those who made money donations.

We would also like to thank everyone who came out to celebrate with us. Everyone enjoyed the hot dogs and cookies, soda.

Board Business:

A motion was called by Betsy Scaife and seconded by Virginia Miller for changes to be made on our Library accounts at Champlain national bank.

The board voted and approved to remove Jill Bassett off our expenditure account and our capital fund savings account at Champlain National Bank. The board voted to add Virginia Miller as a signer to both library accounts. Once the paperwork is done at the bank both Mary Lashway and Virginia Miller will be on both accounts. Mary will take the minutes to Champlain National Bank and start the paperwork.

Account balance expendable account: \$5,800.92.

Capital savings account: \$22, 933.00.

Mary will be submitting Michelle Bucks invoice for reimbursement as it was paid out of the library expendable account. The invoice is for cleaning the library after the renovations.

Rubber roof material outside the library, we have had some inquiries on what we are going to do with it. As it was left over from our construction project the board would like to know if we can sell it to go towards our other projects. Mary will talk to Joe Pete.

Welcome Alexa Dumas to our team. She will be working a few days a week with Aaron.

Visitor since we have opened 300 and had lots of inter library loans and WiFi use. Also Little peaks will be coming every Tuesday for an hour.

There was a question from the little peaks students about where the toys were. So we will be looking for some unused toys in really good condition.

Library hours are Monday through Thursday from 9:00am-5:00pm. Additional hours on Saturdays from 9:00am-1:00pm.

Thank you Virginia for volunteering to work on Saturdays. We will need a Volunteer to work on September 9th and 16th. Betsy volunteered to work on the 9th.

Fundraising committee:

Virginia will head our fundraising committee, we still need to raise \$10k to \$20k to complete projects listed in our grant. Aaron researched on line for book shelves and found they are really expensive and suggests that maybe we could have them built locally. Also the bathroom needs to be done. Once these projects are completed we will be able complete requirements of the grant and receive the final balance.

All fundraising dollars will go into our expendable account for the bathroom and book shelves.

We will keep working on fundraising

Meeting called to end by Betsy Scaife, seconded by Virginia Miller.

Next meeting October 5th at 5:00

Also those who have not turned in their Boo pomes or scavenger hunt sheets the drawings is on August 19th.