Kennedy Free Library Board of Trustees Meeting

Date: September 19, 2023

Called to Order: 5:39pm

Adjourned: 6:36 pm

Present: (highlighted)

|  |  |  |
| --- | --- | --- |
| Dawn Swanson | Cody Whitton | Michelle Swanson |
| Kevin Honey | Alicia Lindquist | Sue Abbey |
| Shannon Barnhart | Barbara Czerniak | Kathleen Johnson |
| Steve Kimball |  |  |

1. Secretary’s Report: Michelle Swanson

Accepted by:

1. Treasurer’s Report: Kevin Honey
2. Opened a new CD at 4.5%
3. Budget vs. Actual is on track

Accepted: 1 Cody 2 Kathleen

1. Librarian’s Report: Dawn Swanson
2. Programming is running smoothly. A past program is in process of being rebooted.
3. A historic walking tour of Riverside Cemetery is being planned with the Town Historian for October. Possible need for a sub committee in this.
4. Discussed the CCLS Annual Meeting. Library will close that day at 1pm.

Accepted: 1 Cody 2 Steve

1. Committee Reports
2. None.
3. Public Comments:
4. None.
5. Old Business:
6. Electing a new secretary to the Board. Alicia Lindquist was nominated and elected to the position.

1: Michelle 2: Steve

1. Library Sign repair- replace 2 letters

1: Kathleen 2: Cody

1. New Business:
2. 414 Open Meeting schedule
3. Saturday, October 14th , 10:00 am at the Library
4. Tuesday, October 17th , 7:00 pm at the Firehall
5. Wednesday, October 25th , 7:00 pm at the Town Hall
6. Vote for Dawn, librarian, to attend NILA Conference

1: Michelle 2: Cody

1. Close Meeting:

Adjourned: 6:36 pm