

New Marlborough Town Library - February 2024 Meeting of the Trustees

The meeting was called to order on Tuesday, February 13, 2024 at 4:00 PM with Debora O'Brien, Library Director, Tom Masters, Trustee and Carrie Liba, Chairperson present.

The minutes of the previous meeting were read and approved by the Trustees.

Deb opened the meeting by reporting that interest from the Goodness Trust has been received and was deposited into our general library account for use in upcoming programs.

The Trustees have completed our FY 25 budget, however, as in previous years, our budget cannot be finalized until we receive notification from the Finance Committee/Select Board of our annual Cost of Living Salary Adjustments (COLA) increases. Deb spoke with the Town Administrator, Mari Enoch, and Mari informed Deb that the annual COLA increases have still not been announced as of the Monday, February 12th meeting of the Select Board. As such, our budget cannot be finalized and approved until such time.

Deb reported that the annual Valentine's Day chocolate fundraiser, "Sweets for Your Sweet" was held on Saturday, February 10th and was a success, generating \$510 in profit for the Friends of the Library.

Deb reported that the annual Spring Easter Egg Hunt will take place on Saturday, March 30th, 10:00AM at the New Marlborough Central School.

Deb reported that the next monthly artist exhibition will feature local photographer, Judith Secco. The opening reception will be held on Sunday, February 18th from 1-2:30 PM.

The next meeting of the New Marlborough Town Library Trustees will be held on Tuesday, March 19th at 4:00PM.

With no further business to conduct, the meeting was adjourned at 4:35PM.

Respectfully Submitted,
Carrie Liba