

2338 VT RTE 14

Williamstown, VT

Board of Trustee Agenda

Attended: Helen Duke, Jill Plastridge, Dusty Mills, Judy Woodbeck, Tabith McGlynn (by zoom) Sarah Snow

Minutes Friday, December 13, 2024 10 am

Public Comments: no one present

Friends Report: They donated a Christmas tree for our Hat and Mitten tree

Chairperson Report: none presented

SECRETARY REPORT: Motion made by Jill seconded by Dusty. Passed

TREASURER REPORT: Motion made by Dusty Seconded by Jill. Passed.

LIBRARIAN REPORT: Mistake made in November notes. Jill made the motion and seconded them, It should have been Jill made the motion and Dusty seconded them passed. Donation for Terry Knight.

Jill made the motion to accept, Judy seconded. Passed.

OLD BUSINESS:

Check with Dusty about Advisor .The advisor is starting to look at investments after Christmas. .

Story Time: Ends December 17th. It's questionable whether we should continue it because of low attendance.

Repairs: Window upstairs and Porch near front door will be repaired starting Dec 29, 2024.

NEW BUSINESS

New for people for board We still need names of new people to join the trustee board .

Gingerbread House Event: Judging Dec. 30th 2024

Christmas Party? Planned for Dec. 13th at 3:00pm

Cribbage Dates 2nd Sunday of each month JANUARY, February, March, APRIL, at the Den

VLA grant: We received a grant for the flooding of 2024, \$1590 for the replacement of electric box.

Next Meeting: Friday, January 10,2025