



**Thursday, March 13, 2024 930 am**

**Public Comments:** no public present

**Friends Report:** no report

Vote Officers in: Chair Helen Duke; Vice Chair Dusty Mills; Secretary Jill Plastridge until June, then Sam Planck (due to probationary period for Sam)

**Chairperson Report Minutes:** Board Positions Elected

**SECRETARY REPORT:** VOTE Passed Motion made by: Dusty Seconded by: Sam  
**EXECUTIVE SESSION REPORT:** VOTE Passed Motion made by: Jill Seconded by: Sam

**TREASURER REPORT:** VOTE Passed Motion made by: Dusty Seconded by: Sam  
Warrants signed.

**LIBRARIAN REPORT:** VOTE Passed Motion made by: Dusty Seconded by: Sam

### **OLD BUSINESS**

Cribbage: Next tournament April 13<sup>th</sup> 1 PM at The Den

Winter Reading: 36 participants, 6 attended party

Town Meeting: budget passed, thank you to Williamstown community!

Vermont Institute of Natural Science Discount Pass: funded by donation from Terri Knight (thank you), voted to purchase this for the library, motion made by Dusty, seconded by Jill

### **New Business:**

Repairs: bulkhead replacement, ramps into library & shed discussed

Safety: ongoing discussion, Sam will look into options with Orange County Sheriff & Vermont State Police alarm registry

Book Sale in May: held during town Memorial Day observation, Helen will check in with chair of Friends of Library

**Executive Session:** n/a

Adjournment: 11 AM, motion by Jill, seconded by Dusty

Next meeting: Friday, April 11, 2025 10AM