

## Friday October 17, 2025

Board members in attendance: Helen Duke, Jill Plastridge, Richard Ferno, Laura Carter, and Sarah Snow

Called to order 10:12 AM

**Public Comments: N/A** 

**Friends Report**: Friends asked if the Trustees wanted to take over the Book Sales again. Trustees voted to take it back. Motion was made by Laura and 2<sup>nd</sup> by Jill. Motion was passed to hold three book sales a year. They will be spring, summer and fall.

**Chairperson Report**: New Board members where welcomed Helen Duke, chair of the trustees, checked in with new members and asked if they had any questions.

**SECRETARY REPORT**: VOTE Motion to accept made by: Jill Seconded by: Laura Passed

TREASURER REPORT: VOTE Motion to accept made by: Jill Seconded by: Laura Passed

LIBRARIAN REPORT: VOTE Motion to accept made by: Helen Seconded by: Jill Passed

## **OLD BUSINESS**

Trunk or Treat Ready to go. October 25<sup>th</sup> 2-4 WMHS Budget Next meeting Scheduled for November 7<sup>th</sup> Looking good, and almost complete

**New Business**: Scheduled a time to make pumpkin center pieces. Make on the 11/15/25 Sell on 11/22&23 at Pump and Pantry

Gingerbread Contest scheduled for 12/27/25-1/10/26 Theme is Wilderness APL will participate in village Trick or Treat passing out candy to children who come down from the elementary school on 10/31/26 also that evening inside the library. Motion made to purchase candy (\$60 worth) Made by Jill  $2^{nd}$  by Laura. Passed

## **Executive Session:**

Adjournment: Motion by Jill 2nd by Helen, Passed 11:10 AM

Next meeting: Friday, November 14th 2025 10AM