

Tenney Memorial Library
Board of Trustees Meeting Minutes.
June 20, 2024

Present: Jennifer Fischer (Chair), Tom Beers (Treasurer), Kathy Gale (Secretary), Wayne Richardson (Auditor), Barbara Briggs, Patti Clark, Carol Stoll.

The meeting began at 7:00.

1. The minutes of the April 18, 2024, meeting were approved.
2. Current slate of officers was re-elected. Jennifer Fischer, Chair. Carol Cottrell, Vice Chair, Tom Beers, Treasurer, Kathy Gale, Secretary, and Wayne Richardson, Auditor.
3. The treasurer recommended signing the fuel contract, and maintenance contract as per his email. This was approved.

Fuel Oil 23-24 Price	23-24 Usage	24-25 contract price	24-25 projected usage
\$3.16	628.3 gals	\$3.31	1000
Propane \$1.94	500.5	\$2.03	700
TML plus 1200 for Library director at contract price			

After the June 30 bank reconciliation, Tom will provide a report for the first half of the year.

4. The Library Director filled the members in on some changes to the policy recommended by the Department of Libraries. Jennifer is working on updating the library's policies, including the policy for challenged books. The DOL has updated their confidentiality policy following HIPPA guidelines, privacy is recommended for patrons 12 and over. The Senator Leahy Grant will come out sometime this summer/fall. The book grant for the summer reading program has arrived, and a book giveaway will start off this event. Please see the Library Director's report for further information.
5. Wayne discussed building maintenance. Andy Mauchly is planning on fixing the attic windows, per the VHP grant. Barbara is going to research a company to clean up the bat waste in the attic area, then the holes will need to be plugged. The exterior outlets appear to be working. Wayne reported on the work the Oxbow student did on Community Day.
6. The basement book room is filling up with books, should be adequate for the book sale. Kathy has 3 items for the silent auction, Mary has 2 and the board will continue to scout for items. Items will be displayed for a few weeks prior to the book sale.
7. Continuing to look for a new board member.

8. In other business, discussed the Uncommon Jam. Tom will ask Susan Kennedy if she wants to participate again this year. Patti will do some comparative ice cream shopping.
9. 8.The next meeting is set for August 22 at 7:00

The meeting adjourned at 8:06

Respectfully submitted,
Kathy Gale,
Secretary

The minutes are not official until approved at the next TML trustees meeting