

Preston Public Library Board of Trustees
Meeting Minutes
Monday, January 8, 2024 @ 6:30 pm - Zoom

Present: K. Allingham, K. Ennis-Davis, E. Sowa, P. Bell, D. Deedy (Director), Jennifer Hollstein, Tony Bobowicz

Call to Order by Kate at 6:30 p.m.

Acceptance of previous meeting minutes by Edie; seconded by Kelly; passed unanimously

1. Public Comment: none
2. Treasurer's Report: on file
3. Director's Report
 - Circulation figures down from last month.
 - Facilities: repairs made to heating system; heating issues continue; call made for further inspection by SK Mechanical. Quotes for ARPA funds for painting & bathrooms have been received.
 - Correspondence: Giving Day funds notification received.
 - Personnel: No news
 - Finances: Request for Tow Funds submitted; Budget as of 12/31/23 is pending from Town Hall; Director submitting budget for FY 2023/2024 into Town's new ClearGov account (deadline is Jan 11th).
 - New Business: Take your child to the library day is February 3rd; February 2024 calendar is attached. Motion made by Kelly; seconded by Pat to add Jennifer Hollstein and Tony Bobowicz as members to the Preston Library Board of Trustees. Welcome Jennifer and Tony!
 - Friends: The Friends will be meeting at the Library on Saturday, January 20th.
5. Old Business:
 - Annual Appeal funds
 - Sunflower Fundraiser funds. Motion made by Edie to use Sunflower Fundraiser funds to purchase a Smartboard for the Library; seconded by Kate; passed unanimously.
6. Public Comment: none
7. Next meeting: February 12, 2024
8. Adjournment: 7:23 p.m.

Respectfully submitted,

Edie Sowa, Secretary