

Preston Public Library Board of Trustees  
Meeting Minutes  
Monday, March 11, 2024 @ 6:30 pm - Zoom

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

Call to Order by Kate at 6:34 p.m.

Acceptance of previous meeting minutes from January 8, 2024 by Tony; seconded by Kate; passed unanimously. February 12, 2024 meeting was cancelled.

1. Public Comment: none
2. Treasurer's Report: on file
3. Director's Report
  - Circulation figures up from last month.
  - Facilities: Johnson Controls did an annual inspection of the fire alarm system. Pull station on the main floor needs replacement.
  - Correspondence: Library awarded grant from ALA to serve disabled community.
  - Personnel: Former Library Board of Trustee member Jan Clancy passed away. Director seeking ways to honor her memory.
  - Finances: Request for Town Funds submitted. Biggest expenses: heating oil, electricity & books. Pending approval of 2024/2025 budget by town hall. February budget submitted to the Board at tonight's meeting.
  - New Business: Library receiving donations in honor of Jan Clancy. Borrowlt Statistics sent to the State Library. Director working on several new grants. April calendar attached.
  - Friends: The Friends will make a decision about its future in June.
4. Old Business:
  - Library still receiving donations for the 125 for \$125 Challenge
  - Quotes are still coming in for ARPA funds
5. Public Comment: none
6. Next meeting: April 8, 2024
7. Adjournment: Motion to adjourn made by Kate at 7:36 p.m; seconded by Tony; All in favor.

Respectfully submitted,

Edie Sowa, Secretary