

REGULAR MEETING MINUTES

Preston Public Library Board of Trustees
Tuesday, August 6, 2024@ 6:30 pm via Zoom

Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Jean Hollstein, Diane Deedy, Director, Tony Bobowicz

Absent: Pat Bell

1. Call to Order by Kate at 6:41 pm
2. Acceptance of previous meeting minutes.
July 18, 2024- Edith made a motion to accept the meeting minutes.
Kate seconded; passed unanimously
3. Public Comments – none
4. Treasurer’s Report – pending
5. Voted to install new secretary, Tony Bobowicz: Motion by Edith
Second by Kelly; passed unanimously
6. Correspondence
Insurance Policy received.
7. Director’s Report
 - A. Circulation is up from July
 - B. Finances
 - a. Request for Town was \$5,580.72. Biggest expense Tech Support, Electricity and Newspaper Periodicals.
 - b. Current Budget as of July 31st pending.
 - c. ARPA projects on hold pending Town Hall resolution.
 - d. Director getting quotes for ALA grant project.
Director working on annual appeal letter.
 - C. Personnel - Positions for two (2) Library Assistants has been posted.
Volunteers will be helping with shelving, shelf reading and other Library

related duties.

- D. Annual report to the State Library will be submitted the second Week of August
- E. Community Bulletin Board discussion: The Library will maintain a Bulletin Board for Library and Friends of the Library Activities only. Motion was And passed unanimously.
- F. Early voting taking place starting August 6.

8. Old Business

Bathroom upgrade discussed. Awaiting Town Hall resolution.

New Carpeting and Stacks discussed. Awaiting determination by Town Hall on expenditures.

- 9. Adjournment – motion by Kate, second by Edith at 7:34, passed unanimously.

Respectfully submitted.

Tony Bobowicz

Next meeting Tuesday, September 10, 2024 at 6:30 via Zoom