

# REGULAR MEETING MINUTES

Preston Public Library Board of Trustees

Tuesday, November 12, 2024@ 6:30 pm at Preston Public Library

Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Jenn Hollstein, Tony Bobowicz, and Diane Deedy (Director)

Absent: Pat Bell

1. Call to Order by Kelly at 6:34 pm
2. Acceptance of September 10, 2024 meeting minutes.  
Au, 2024- Kelly made a motion to accept the meeting minutes; Jenn seconded; passed unanimously
3. Public Comments – none
4. Treasurer's Report – On file
5. Correspondence
  - o Refund from AG VERSO
  - o Family Medical Leave update
  - o Insurance Workman's Comp audit
6. Director's Report
  - o Library assistant position filled
  - o Bathrooms updated (ARPA), soffit and eaves to be repaired, carpet replacement pending
  - o September request for Town funds: \$3,743.51 - largest expenses were electricity, books and programming; October request for Town funds: \$8,244.91 - largest expenses were tech support, electricity, and programming
  - o New book drop donated by Middletown Library
  - o Friends of the Library recent book sale was successful
7. Old Business
  - o Annual appeal letter options discussed
8. New Business – none
9. Adjournment - motion by Kelly, second by Edith at 6:58pm, passed unanimously.

Respectfully submitted.

Kelly Ennis-Davis

Special meeting Tuesday, November 19, 2024 at 6:30 via Zoom

Regular meeting Tuesday, December 10, 2024 at 6:30 Zoom