**S. White Dickinson Memorial Library Board of Trustees Meeting Minutes**

**Wednesday February 21, 2024**

**Meeting held via Zoom**

**Present:** Bob Smith,chair, Debra Carney, George Colt, Fred Orloski, Cyndi Steiner, Director

**Absent**: James Ross, Bob Klinger

Meeting called to order by B.Smith at 6:01 pm.

Motion to accept January Meeting minutes made by G. Colt, seconded by F. Orloski.

All approved.

B. Smith suggested the following correction: change date to 2024

**Financial Report:**

No Financial Report:

**Director’s Report:**

* Unanticipated expenses regarding lift inspection $900 for preinspection that is required by Massachusetts $200 for permit for inspection $1200 for actual lift inspection.
  + Board voted unanimously to use State Aid to make up the difference
* Boiler passed inspection by Liberty Mutual Insurance
* Minisplits annual winter maintenance done. Minisplits and compressors are in working order
* Donate Now button is now on the website. Four donations have been made at time of meeting

**Old Business:**

* Electrical Upgrades:
  + Fred gave an update of more electrical work that has been done.
* B. Smith stated that we need to prioritize Chief Kennedy’s recommendations for the library
* CPC request for brick repair was denied since it is considered routine maintenance
* B. Smith met with a representative from Allied Flooring regarding lift of floor at seems in the Duda Community Room. Still waiting to hear back from representative
* Strategic Plan D. Carney created a survey draft based upon the previous community survey. C. Steiner made edits and sent it back to D. Carney & G. Colt.

On track to be completed by October 2024

**New Business:**

* Sylvie Jensen joined meeting to discuss Green Communities Grant
  + Spring & Fall Grant application process
  + Sylvie will look into funding sources for energy audit
* FY25 budget will be presented to joint Finance Committee/Selectboard on March 19
* D. Carney and G. Colt have taken out nomination papers for Trustee
* Bob thanked the board for all of their efforts

Next meeting will be March 20 at 6:00PM

Meeting adjourned at 7:05 PM by B. Smith

Motion: G. Colt seconded: F. Orloski