

S. White Dickinson Memorial Library Board of Trustees Meeting Minutes
Wednesday March 20, 2024
Meeting held via Zoom

Present: Bob Smith, chair, Debra Carney, George Colt, Fred Orloski, Cyndi Steiner,
Director Bob Klinger joined the meeting at 6:21 pm

Absent: James Ross

Meeting called to order by B. Smith at 6:02 pm.

Motion to accept February Meeting minutes made by G. Colt, seconded by D. Carney.
All approved.

Following corrections: add G. Colt has taken out nomination papers for Trustee
Typos: Sophie instead of Sylvie

Financial Report:

No Financial Report: B. Smith states that we are on track for the remainder of the
Fiscal Year.

Director's Report:

- Funding requests for annual Book Pages **(\$82.80)** subscription and Mass MoCA **(\$275)** pass. General Donations will be used for Book Pages and Friends of the Library Restricted Funds to pay for MassMoCA pass.
- Bill Schedule submitted using State Aid to pay \$200 permit fee
- \$800 in total donations in memory of R. Jean Powers. Deposited into General Donations.
- New Fire extinguishers have been delivered. Waiting for someone from the Fire Department to come and install.
- Director has several upcoming programs planned

Old Business:

- Waiting for information regarding panic bar on basement exit door (fire door)
- Fred reached out to Mark Bussiere regarding pull stations. Waiting on proposal from Mark
- Accessibility: Garaventa doesn't have a model to demo for emergency exit from Duda Community Room. After further discussion the Trustees decided not to pursue that type of device due to the cost.

- B. Smith met with a representative from Allied Flooring regarding lift of floor at seams in the Duda Community Room. Still waiting to hear back from representative
- Strategic Plan Cyndi reached out to Krisit Chadwick for confirmation of date for Community Meeting
 - Cyndi made corrections to the Community Survey and emailed to G. Colt and D. Carney for review
- B. Klinger gave an update on the flooring in the Duda Community Room has failed due to moisture coming up through the concrete. Allied Flooring is unsure why this has happened. Allied Flooring is filing a claim.

New Business:

- B. Smith thanked Cyndi for her coverage plan while she was out during her unexpected medical leave.
- FY 25 Budget meeting with the Finance Committee and Selectboard has been rescheduled to April 16. Time to be determined. B. Smith asked Cyndi to send out an email to board when time has been confirmed.
- G. Colt, D. Carney & R. Klinger have all taken out nomination papers for Trustee
- Friends Group Fundraising. Thank you notes sent to people who donated. Unsure of the status of the group

Next meeting will be April 17 at 6:00PM

Meeting adjourned at 6:42 PM by B. Smith

Motion: G. Colt seconded: F. Orloski