

Conant Public Library Board of Trustees Meeting Minutes

Meeting Date: October 21, 2024

Attendance:

Present: Jennifer Bennett, Ann Goodrich-Bazan, Jeny Levissee, Thea Marsh, Kristin Landry;
Excused Absences: Mary Gannon, Kathy Morehouse, Library Director Barry Deitz, Jenn Howe, Mitty Johnson

Meeting convened: 6:34 p.m. meeting called to order by Ann.

Reports

Secretary's report

Kristin made a motion to approve the 08/12/24 minutes, Thea seconded. No discussion; 5 yes, no abstentions. Motion carries. Thea made a motion to approve the 09/09/24 minutes, Kristin seconded. No discussion; 5 yes, no abstentions. Motion carries.

Treasurer's Report

Tabled until November 2024

Director's Report

See attached report.

Committees

Museum Committee - Our main topic of discussion was the draft of the Collections Management Policy. A few edits were recommended and were added. The revised CMP will be presented for approval at the October board meeting. We briefly discussed the 3-part historical exhibit that opened today at the Pickle Festival. (Board approval of Collections Policy was tabled until Museum Committee meets again and creates a Cliff's Notes version for the Board.)

Building Committee - Did not meet.

Finance Committee - Did not meet. They've been working with Dan to get the materials ready for the auditors.

Policy Committee - Did not meet. Nothing to report.

Old Business

Organ Restoration search - Jeny sent another email to the appraiser to let him know we will move forward with a different appraiser and he did not respond. She will go back to the list of appraisers and start fresh.

Meeting adjourned: Jennifer made a motion to adjourn at 7:14 p.m. Kristin seconded. No further discussion; 5 yes; No abstentions; Motion carries.

Next meeting is Monday November 11, 2024

Submitted by,
Secretary
Jennifer Bennett