

APPROVED
Conant Public Library Board of Trustees Meeting Minutes

Meeting Date: December 09, 2024

Attendance:

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

nMeeting convened: 6:37 p.m. meeting called to order by Ann.

Reports

Secretary's report

Mitty made a motion to approve the 11/11/24 minutes, Mary seconded. No discussion. 5 yes, 2 abstention. Motion carries.

Treasurer's Report

Jeny made a motion to approve the Treasurer's Report and place it up for audit, Jennifer seconded. No discussion; 7 yes. Motion carries. There will be a meeting with Bar Harbor on January 13, 2025.

Director's Report

See attached report.

Strategic Planning Session

This board meeting has been set aside for a strategic planning session with Mary Gannon.

Meeting adjourned: Jennifer made a motion to adjourn at 8:02 p.m. Mitty seconded. No further discussion; 7 yes; No abstentions; Motion carries.

Next meeting is Monday January 13, 2025

Submitted by,
Secretary
Jennifer Bennett