

# Hebron Library Trustees Meeting

November 13, 2023

## MINUTES

Call to Order @ 3:33 p.m.

Present: J. Larochelle, G. Flynn, M. O'Connor, S. Smith (via phone), D. Luti, Chuck Platt

Agenda Adjustments: None

Approval of October, 2023 Meeting Minutes: GF/MO – approved as written

Librarian's Report: D. Luti presented the October statistics. The Overdrive numbers are particularly high. There has been minimal response to the magazine survey. The Book Club will skip a month. A laptop computer will be installed in place of the public access desktop computer. GF/JL – report approved as presented.

Treasurer's Report: G. Flynn presented the October and YTD data. JL/MO – report approved as presented.

Manifests: G. Flynn presented the manifests. MO/JL – manifests approved as presented.

Old Business: Jen and Gerry apprised the Select Board of the building assessment project at a meeting in October.

At 4:15 p.m., Ron Collins and David Brittelli appeared on behalf of the Historical Society to discuss potential partnering with the library. The Society would like to utilize the old police office in the former town office building for storage of its items. Ron Collins affirmed that the Society has executed an indemnification/hold harmless agreement in favor of the town on an annual basis.

The building assessment project is underway, with architect Beth Miller thus far having made two visits to the library. Pending further review, it appears the library building may be better supported at the foundation level than previously thought.

New Business: Jen asked Lucy Randall-Tapply to meet with Donna as the next step in considering her potential employment.

Adjourn: 4:48 p.m. - JL/GF.