

Daniel Pierce Library
Board of Trustees Meeting
September 18, 2024

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:10 pm with President Mari Martin presiding. Other Trustees present were Pat Doogan, Bob Eddings, Leanore Egan, Kate Kelly and Mike Schiffer. Also present was Library Director Elizabeth Wolpert and Finance Manager, Cathy Russo.

Secretary's Report: The minutes of the August 21, 2024, meeting were reviewed and approved as presented. Motion by Kate Kelly, seconded by Mike Schiffer and carried.

Public Comments: None

Correspondence: Leanore Egan read a note of appreciation about the Library received from John ___ who spends 6 weeks visiting the area every summer and resides full time in Ohio.

Financial Reports: The Board reviewed the financial statements for August.
Comments: Operating is back where it should be, final payment was made on the 125th plaques, the driveway cost was a little higher, other wise costs were within normal range. August Financial Report approval proposed by Mike Schiffer and seconded by Kate Kelly. Motion carried.

Director's Report: Beth Wolpert presented the Sept. 13, 2024, Director's Report. Everyone is distributing the GPP promotional materials. Since this is her first GPP, Beth asked for any input/suggestions.
We are set to begin the LED conversion wich will save \$7,000 per year on our electric bill. The Summer Reading programming rocked! The Fall programming is about to start and volunteer help is needed.
Battle of the Books gave our young team great experience.
Next year Trustees should try to attend the RCLS Annual Meeting so we can vote. It is an excellent event.
Beth researched and we are migrating to a new Website vendor that should workout well with no charge until January 2025.
Zoom budget discussion on October 9th, at 10:30am (meet at the Library)

Old Business: None

New Business: Diane Weiner is working on a date for trimming around the Library in mid-October. Mari will let us know.

Committee Updates: Giant Pumpkin Party – To be done: tents, tables and chairs, raising wristband price. Set-up Week: Sept. 30 - Oct. 5, plus cleanup on Monday. D.Y.C. confirmed to help prior, during and after the GPP.

Motion to close the meeting by Kate Kelly and seconded by Leanore Egan. Meeting adjourned at 8:04pm

Respectfully submitted,
Patricia Doogan, Board Member