

**Daniel Pierce Library**  
**Board of Trustees Meeting**  
November 20, 2024

A meeting of the Trustees of the Daniel Pierce Library was called to order at 7:05 pm with President Mari Martin presiding. Other Trustees present were Cathy Coombe, Pat Doogan, Bill Richardson, Bob Eddings, Leanore Egan, and Kate Kelly. Also present were Library Director, Elizabeth Wolpert and Finance Manager Kathy Russo.

**Public Comments:** None.

**Secretary's Report:** The minutes of the October meeting were reviewed and approved as presented.

**Correspondence:** Leanore Egan read a thank you note Diana Larison. A thank you note from the United Methodist Church Food pantry for donation of food items collected at the Giant Pumpkin Party.

**Financial Reports:** The Board reviewed the financial statements for October. The Balance sheet figures were similar to balances of October, with the exception of GPP. This account increased by deposits from Giant Pumpkin Party. She presented an itemized GPP Income/expense statement for the event, including the booklet. Library operating expenses were within normal ranges. It was moved by B Eddings and seconded by L Egan to accept the financial statements for October. Motion carried.

**Director's Report:** Director Beth Wolpert presented the Director's Report for October into November. She highlighted a successful pumpkin party and the Sportsmen's BINGO fundraiser. Smaller programming and fund-raising events are scheduled for November and December. A \$3000 Children's Summer Reading grant has been applied for.

**Old Business:** C Russo presented the final allocation of the 2025 budget. The total budget amount was approved by the BOT in February 2024, but the line items were finalized in this meeting. It was moved by K Kelly and seconded by P Doogan to approve the 2025 line item budget as presented. Motion carried.

**New Business:** President Martin noted that the building fund checking account balance is lower than usual due to an unexpected building system expense. It was moved by B Richardson and seconded by P Doogan to transfer \$30,000 from the GPP account to the building fund account. Motion carried.

**Committee Updates:** There were not committee reports

It was moved to adjourn the meeting. Moved by K Kelly and seconded by P Doogan . The meeting was adjourned at 8:30 pm.

Respectfully submitted,  
Catherine Coombe, Secretary

