

RPLC January 16, 2025

Mtg started 2:02pm

In attendance: Doug, Helen, Melanie, Ben, Denise

Secretary's Minutes accepted unanimously.

Treasurer's Report

Report Looks good, except:

3060: Snow Removal has not been removed from warrant but still on spreadsheet

3925: Electronics Subscription- In question. Don't know why there is a refund listed.

Warrant Analysis

Everything looks like it's in good shape. Schwab is doing well.

Doug to confirm that we are closer to 60/40 for allocations.

Time of year for Putnam to visit and discuss investments.

Director's Report

Warrant for December \$4,297.42

The power bill was high.

Parking spaces under the umbrella of Buildings and Grounds. Still waiting to hear about the budget.

Leak: Knowles put in flashing over the area identified as the source of the leak. After some rain, the leak persists. After inspection it's apparent that the flashing installed does not prevent water from entering the area where the leak happens. Waiting on Knowles to follow-up.

Quiet month. Children's programs that were successful. Not many adult programs.

National Digital Equity Center- Ben has a meeting scheduled with them. If we partner with them, they will come in and teach tech classes. The good news is that they will come and teach classes no matter the attendance.

Weeding the collection is taking place. Ben can now work on stats for the Maine State Library...lots of admin and maintenance happening now.

Daytime programs happening. Next week there is one on hearing loss. Wednesday night on the 29th.

Library closed on 20th for MLK Day. Closed on the 28th for staff training.

Author Series:

Sebastion Yunger September.

Author of Unmade in America in May

Caste system in Africa talk will come again.

Looking to get Prismatic Magic back again this year.

The Wild Robot: trying to get Peter Brown to come

Summer Reading Theme: Be honest, be kind, be silly.

Select Board Liaison

Budget season is coming up. Town seems to be excited for the parking expansion.

New Business

Doug has created a tri-fold brochure which will help people have awareness of donation possibilities. Denise has asked that the Library Committee and the Foundation meets to discuss clarity for the public around donations and what each organization does. Denise will speak with Foundation to see if a few members can join the Committee at the February meeting to discuss the topic.

Ben will be absent from our April meeting.

Mtg. adjourned at 2:42pm.

Respectfully submitted,

Melanie Herring