

**Groton Free Public Library**

**1304 Scott Hwy**

**Groton VT 05046**

**October 9th, 2019**

The duly warned meeting of the Library Trustee's October 9th, 2019 was held at the Groton Free Public Library, 1304 Scott Hwy Groton VT 05046.

Attendance for the meeting:

Torie Peters, Alissa Smith, Jodi Fleurie-Wohlleb, Tanya Stetson, Zac Conoway

Meeting was called to start at 6:10 pm.

The minutes from October were discussed and will be approved when they are updated and there is a quorum present.

Librarian's Report

Jodi reported on the conclusion of another successful book sale put on by the Friends of the Library, which raised over a thousand dollars. Jodi and the board thank everyone for their donations and efforts toward the fundraiser.

Jodi has been trying to formulate new reports that represent the current patron list, including our newest members. This will help the board put together an accurate address list for the Annual Appeals.

Jodi reported the success of the beekeeping seminar hosted by the library and her hopes for continued participation at the next event.

Jodi is going to look into calling someone to repair the grandfather clock.

Budget

Discussion was had about the budget coming up for the town. Alissa and Jodi will meet to discuss the budget before next meeting. They will discuss Jodi's second year salary and make necessary adjustments to the budget.

Additional Notes

The board would like to start reviewing library policies so they can be updated in the near future.

The Groton Free Public Library Board of Trustees has positions open and are currently recruiting members that would be able to join.

The board has decided to place more local businesses on the Annual Appeals list.

Alissa discussed putting in place a monthly game night at the library.

**Alissa** will meet with Jodi to discuss the budget.

**Torie** will proofread the Annual Appeals letter for next meeting.

The next meeting will be held on **Wednesday, November 16th at 6:00 pm.**

The meeting was adjourned at 6:55 pm.

Respectfully submitted

Torie Peters, Library Secretary