

**Black Watch Memorial Library
Board of Trustees
April 25, 2024**

AGENDA

A. Call to Order/Roll Call/Adoption of Agenda:

- The meeting was called to order at 11:05 am.
- Members Present: Susan Gravelle, Cheryl O'Connor, Virginia LaPointe, Paul Jebb, Linda Cunningham,
- Others Present: Heather Johns, Library Manager; Joyce Cooper, Town of Ticonderoga

B. Review of Minutes: Virginia moved that the minutes be accepted; Cheryl seconded; everyone was in favor.

C. Public Comment Period: Katie Anderson from Punky Noodles has agreed to help us with ideas for 6 Carnegie Place. She had some wonderful suggestions and will be a valuable asset as we make plans for the area.

D. Treasurer's Report : See the attached report.

E. Report of Director:

- There are some issues that need to be addressed with Building and Grounds:
 - Walk-off mats are still needed and have been requested
 - The Fire Alarm system still needs to be repaired. The Power Surge weeks ago burned out the system (along with the cameras, heating vents, phones and the power strips)
 - The windows need cleaning; Heather will put in a work order
 - The ants are back. Heather will put in a work order for treatment
- The Summer Reading Program is being set up. Mackenzie Strum will do the program again. The theme will be "Adventures" and will incorporate the Olympics.
- There has been an inquiry about an Adult social club - possibly with games - we will think about this.
- The new copier is wonderful - but it would be beneficial to have a WiFi kit to allow wireless printing from the computers. It was agreed that this would be a good thing to have.

F. Board Reports:

- 1. Committee Reports:** none
- 2. Old Business:** none
- 3. New Business:** none

G. Report of the Town: none

H. Report of the Friends: none

I. Public Comment Period: none

J. Next Meeting Date: May 23 at 11:00am

K. Adjournment: Meeting adjourned at 12:00