

Black Watch Memorial Library
Board of Trustees
Nov. 13, 2024

• **Call to Order/Roll Call/Adoption of Agenda:**

- The meeting was called to order at 11:03 am
- Members Present: Steve Boyce, Paul Jebb, Jill Cunningham, Cheryl O'Connor, Linda Cunningham
- Others Present: Heather Johns, Library Manager;
- A motion to adopt the Agenda was made by Jill, seconded by Paul; all were in favor

B. Review of Minutes: Jill moved that the minutes be accepted; Cheryl seconded; all were in favor.

C. Public Comment Period: None

D. Treasurer's Report : See the attached report. Susan has talked to the Credit Union and has resolved the insurance charge issue.

E. Report of Director:

- Heather reported on upcoming events. There will be a Dinosaur story hour: and on Tues. Dec. 3, Shaundra Bartlett will do a reading of her Christmas book
- The Library will be closed Nov. 28 and 29 for Thanksgiving
- We will be participating in the Hancock House Festival of Trees
- Paul Jebb volunteered to sanitize the basement.
- We are pursuing options for UV screens on the windows.
- We will have a luncheon for our Volunteers on Dec. 7th at the Paper and Pencil restaurant.

F. Board Reports:

1. Committee Reports: none

2. Old Business:

- There are as yet no bids for removing the building at 6 Carnegie Place.
- We need a response from Mark on what is needed for our Insurance and an estimate of costs from the Insurance company

3. New Business: none

G. Report of the Town: The Town Board meeting is tonight and they will decide on the easement for the back property.

H. Report of the Friends: None

I. Public Comment Period: None

II.

J. Next Meeting Date: Dec. 12 at 11:00am

K. Adjournment: Meeting adjourned at 11:45