

**Lowell Community Library
Library Trustee Meeting
July 16, 2024**

Trustees/Librarian Present: Debbie Manning, Katherine Pion, Brandie Cochran (via phone),
Jenn Higgins, Nancy Allen
Absent: Faye Starr

1. Call to order: 5:15pm
2. Any additions/deletions/changes to today's agenda? Fundraiser/Raffle, Folk festival Parade?
3. Review of Minutes from previous meeting: approved
4. Treasurer's Report: Jenn reported information learned from a conversation with Becky DiZazzo : The Library is not paying for internet yet, but likely will before the end of the year; The grant monies have been deposited and Nancy will need to let Becky know if expenses she submits are related to the Grants; Transferring money from our Holdover account to our current budget is quick and easily done, and it may be best to transfer funds at the end of the fiscal year rather than multiple times through the year.
5. Librarian's Report: The summer program has started and is going well; Nancy has also invited children from the School Summer Program for a special session! Nancy would like to have evening programs for adults once/month from September through November and wonders what ideas we have for possible topics? It would be a way to encourage more folks to come to the Library.
6. Committee Reports: NA
7. Old Business: NA
8. New Business:
Fundraiser: Suggested having a limited raffle to be completed at the Folk Festival - Sept. 21. To do: order raffle tickets, line up donations (2 per Trustee by next meeting), sell tickets hopefully involving some of the children who participated this summer.
Folk Festival: Suggested participating in the parade! Katherine and her family can provide a vehicle for our float. We need to bring our float ideas and times we can work on a float to our next meeting.
9. Meeting Adjourned at: 6:15pm

Minutes respectfully submitted by Jenn Higgins