

Carpenter Carse Library Meeting Minutes – DRAFT

Wednesday, October 26, 2022

Attendees: Katherine Kjelleren, Marianna Holzer, Catherine Moller, Paul Lamberson, Heather Roberts, Jim Jarvis, Brian Dunlop, Emily Alger and Beth Royer

Call to order 7:05pm

Secretary's report:

Jim moved to accept the minutes from the two prior meetings. Marianna 2nd. Approved.

Treasurer's report:

Bank balances are higher than they were last year at this time. VCF accounts have taken a hit like most investment accounts.

Reviewed the P&L YTD:

- The budget side of the number we're reviewing is not exact to today. We are not ahead on Town contributions so net income number is not quite as good as it looks - but still fine.
- We are paying for estimated production from the rooftop solar and are not seeing a discount from prior years this early in the fiscal year. We need to keep an eye on that as we get further into the year. The agreement we have with PAL Solar provides for a "true up" based on actual production.
- Administrative line shows money to be used for Strategic Planning and not yet spent.

Emily moved to approve the Treasurer's report. Marianna 2nd. Approved.

Librarian's report:

Rachel has done a great job taking over the trivia night program.

Beth has found someone to plow our parking lot this winter.

Emily moved to approve the Librarian's report. Paul 2nd. Approved.

Committee reports:

Facilities - The shattered glass has been replaced in the door to the community room.

Paul proposes that the possibility of adding EV charging be included in strategic planning for our "campus".

Old Business:

New Business:

Katherine questioned whether the board needed be involved in the early stages of budget planning. Beth will bring us a draft at next month's meeting. Paul reminded us that the Finance Committee is available to assist if the full board isn't needed.

Jim made a motion to go into Executive Session to discuss strategic planning. Paul 2nd.

Jim made a motion to come out of Executive Session. Marianna 2nd.

The next meeting is Wednesday, November 16th at 7:00pm. Our December meeting is tentatively scheduled for December 14th. Paul moved to adjourn. Marianna 2nd. Approved. Adjourned at 7:45pm.