

## Pope Library Board Meeting, May 13, 2024, 6PM

Attending: Bruce Palmer, John Blackmore, Kate Bertolini, Barbara Hawley, Judi McAlenney, Caroline DeMaio, Shara McCaffrey

Absent: Gail Calkins

1. Meeting Called to order at 6pm
2. Secretary's Report: Minutes of 4/01, approved.
3. Treasurer's Report, John: Our income is up considerably from last year at this time, mainly due to the Fiber Connect Grant. We will have leftover money from that grant and John will contemplate how to list the grant in our financial reports. Our expenses are down from last year. We have a net profit of \$4,679.38 versus a loss in April 2023 of \$17,091.46. Treasurer's Report passed, BH, KB
4. Director's Report: Technology update is moving along. The youth librarian position has a potential candidate who cannot start until Sept. The summer reading grant is applied for. Shara will collaborate with the CCSU summer program. Shara will be attending the VLA conference at Killington.
5. Facilities: Picnic tables will be worked on after Memorial Day. John will call for help.  
Gardens, volunteers needed. Kate and John said they could work on Weds.
6. Fundraising: Community Dinner is all set for help. Brownies are needed.  
Novel Dinner: Kate said that tables have been claimed, sponsors are coming on, still waiting to hear from some. Need silent auction items.  
Memorial Day Book and Plant Sale: books are coming in, Shara has volunteers.
7. Trustee Recruiting: we have two potential candidates who will be asked.
8. Volunteer Appreciation Event: We will have one for all volunteers. Shara will make a list. Have breakfast at Steve Cobb's? Date TBA
9. Meeting Adjourned, 7:15

Next Meeting: June 24th