

Allens Hill Free Library Board of Trustees Meeting

January 27, 2025

Call to order at 7:07 PM

Present: Dorothy Graziano, Kate Deprez Ransom, Janelle Deal, Sally Blackmer, Katey Sackett

Virtual: Christine Green

Absent: Lisa DePaul

Election of officers: President Dorothy Graziano // Vice-President Katey Sackett // Secretary Janelle Deal // Treasurer Kate Deprez Ransom

- Motion to approve
 - First - Sally moves
 - Second - Janelle seconds
 - Vote unanimous

Secretary's minutes

- Past minutes shared via [Google Drive](#)
- Motion to approve the meeting minutes for November 25, 2024
 - Proposed amendment - noting Katey Sackett was accidentally marked absent, but was present.
 - First - Dorothy moves
 - Second - Katey seconds
 - Vote unanimous

Treasurer's report (See Treasurer's Report for additional specific details, no abnormal expenses or income)

- Income: \$5.20 from donations and fundraising
- Expenses: \$3,303.16 standard expenses
- Upcoming Transactions: none

Library Manager's report (See [Manager's Report](#)) highlighted notes below:

- Maintenance/Building:
 - Frozen pipes closed the library for 5 days. They're all set now.
- Fundraising/Donations:
 - Donation from Helen Anna Launt is for children's books, in honor of a friend.
 - Future fundraisers need to be discussed.
- Community
 - Open House for the board members of the two towns to come in and take a look around.
- AHFL Bylaws for Review
 - Notes and changes have been made.
 - Motion to approve
 - First - Katey moves
 - Second - Kate seconds
 - Vote unanimous

Old business:

Local author- Janelle verbally chatted with, but has not formally sent an email.

Maintenance- frozen pipes, took a look at the quote by an electrician

- Motion to approve
 - First - Katey moves
 - Second - Dorothy seconds
 - Vote unanimous
 - Kate will be a liaison to make sure someone is available

Status of Friends Group - working on this

Janelle & Lisa will continue to ask for interested parties to join each Book Circle

New business:

- Fundraising - Janelle did a Holiday wrapped "Mystery Books" for gifts and raised \$40 and is also donating three new (20 stamp) booklets of Forever Stamps and is going to continue this for the February month

Next meeting February 24. 2025

Adjourn at 8:43 PM