

R.K. Kittay Library
Trustee Meeting Minutes – Draft
November 4, 2024

Members Present: Stephen, Judy Zinn, Anniken Davenport, Erica Shott, Sarah Porter, Jean Nardi

Members Absent: Morgan Horton

Call to order at 7:08 pm by Judy Zinn

Public Comments: Videographer present – Albert Davenport

Approve Minutes – Approve minutes from October 2024. Erica so moved, Jean second. No further discussion. Motion carried.

Financial Report and approval: No financial report due to short period between last meeting and this one.

Directors Report: We have received the Clif books. Need to be catalogued. Discussion of what author will talk. Need to book one now and the suggested author is local poet. Mettowie School and Stephen are to line up.

Agenda:

Old Business

Scary Stories – comments/feedback – Fewer attendees than last year. Four kids five adults. Problem may be that Mettowie School sent a link rather than a folder with flyer. Discussed merits of actual flyer. Discussed trunk or treat possibility for next year, perhaps in coordination with the Rupert Trust.

“No Strings” – update – fire house is reserved and it’s a 2 o’clock matinee December 1. Show is The Snow Queen.

Appeal Letter – Goes out November 12.

Policy – Artists – Artist agreement has been drafted. Anniken will make any changes by 15th of this month. Library will take 20% of sales during show. Applies to all.

Interviews – update – All four candidates have been notified that November 18 is interview time for all four candidates.

Chimney update – Jean says Darren never called back, Morgan’s contact, (New England Chimney Sweeps) did respond and will look at it sometimes this week.

New Business

Holiday Gifts – is in budget. Volunteers currently number 10. Jean will contact Laurie about maple syrup.

Executive Session – personnel 7:32

Return from executive 8:10

Motion to compensate Stephen for additional hours worked. Motion by Sarah, Second by Erica. Motion carried.

Thank you notes – sent for donations received.

Next Meeting – December 16, 2024

Motion to Adjourn by Jean Sarah second. Motion carried.

Respectfully submitted by Anniken Davenport