

Henry Carter Hull Library Board of Trustees Monthly Meeting

HCH Community Room

October 11, 2023 Meeting Minutes

Attendees: Richie Santanelli, Michael Brochu, Michael Valenti, Elizabeth Goldstein, Ken McDonnell, Dave Reynolds, Dianne Flynn, Christina Acampora,

Absent: Laurie Santos, Mary Gilbert, Bob Igo, Paul Gebauer, Val Nye, Pamela Cyrus

Administrator: Maribeth Breen

Meeting was called to order by Richie Santanelli at 7:07PM

- I. Minutes of the September 2023 meeting were approved as written
- II. Correspondence: There were no correspondence
- III. Treasurer's Report: Dave reviewed the Library Investment Accounts & Meigs Trust worksheet. He mentioned that he met with Dave Adams our Financial advisor and they agreed that they would move some of our investment to fixed income holdings. The Profit & Loss Budget Performance worksheet for September was not ready. Maribeth will email it to the board when it is ready.
- IV. Director's Report:
 - a. The remodel project was presented at the town workshop.
 - b. At the Town Council meeting they agreed to send out an RFP for an Architect to develop scope of work and project cost estimates.
 - c. The annual Fund letter will be finalized soon.
 - d. The craft fair was moved inside due to the weather. It went well and raised \$1,250.
 - e. State report and the town report are in progress.
 - f. The carpets have been cleaned and windows washed.
 - g. The seams in the carpet squares on the second floor are coming unglued. The carpet company was contacted and they will be sending out a rep to evaluate.
 - h. There was a leak from the recent heavy rain. DPW was contacted and the roofing company will be out to fix the flashing.
- V. Committee reports
The nominating committee is still working on nominations for the upcoming elections.
- VI. Old Business:
- VII. New Business: HCH Holiday Party will be Friday 12/8 from 5:30 to 7:30 at the Clinton Country Club. Bring your plus one for \$20.
- VIII. Next meeting: November 8, 2023
- IX. The meeting was adjourned at 7:29pm.