

Town of Kensington
Public Library Trustee Meeting
Thursday, August 8, 2024
Minutes

Present: In-person- Susie Gilbert, Director; Susan Bascom, Trustee and Chairperson; Matthew Dow,

Trustee and Treasurer; on Google Meet- Amanda Morrill, Trustee and Secretary

Meeting called to order: 4:30 pm

July minutes were approved

Statistics:

June 2024 statistics report: Total visits and physical circ down from last year but increased from last month. Total circ increased, museum passes increased.

July 2024 statistics report: Visits and physical circ increased, no museum visits. Suggested sending out information from the school to promote museum passes.

Quick books budget report: Should be at 67% for end of July

Heat/light under- due to more efficient propane furnaces

Past events: June events totaled 238 people in attendance (this included field day)

July events- large attendance in conjunction with Kensington Camp

Upcoming events:

Popcorn and a movie (today)- 17 kids, 6 adults

Ice Cream social- tues Aug 13 moved earlier to 5:30pm due to recommendations re: EEE

New business:

Consider increasing price for non-resident passes- currently \$20/yr, 11 passes sold for this year

Other libraries in the area charge considerably more for non-resident passes, Kensington resident tax roughly \$65. Agreed to increase to \$40 in 2025, \$50 in 2026, and \$60 in 2027.

Susie will write to the bank to add Amanda for check signing

Ongoing Business:

Addition- currently have \$1.5m anonymous donation. Friends of library working on getting a fundraising consultant

Susie will have budget ready to approve at next meeting

Meeting adjourned at 5:10

Next Meeting: Thursday, Sept 12th, at 4:30 pm