

LAMONT MEMORIAL FREE LIBRARY

MINUTES FOR 7/21/25

In-Person Board Meeting: 5:30 p.m.

Roll Call

Present: Allison Field, Colleen Rynders, Page Anderson, Melanie Field, Heather Cobb, Director.

Absent: Linda Riccardi, Rosann Morey

Guest: Annette Herbert

Meeting started at 5:30PM

Public Comments:

None

Guest Speaker:

None

Friends of the Lamont Memorial Free Library (FOLMFL):

Minutes from the FOLMFL Executive Board meeting from May and June are included in our board packet. They discussed the possibility of renting out the library for events, such as baby showers, as a fundraiser. Heather mentioned someone would have to be present at the library during these events. It would depend on the type of event - there couldn't be too many people and nothing where the library or the materials could get damaged. Will discuss further. Heather also reported that she mentioned the training provided by FLLS to the Friends group and they don't want to do the training in person but would be willing to do it online. Heather will check with FLLS to see if there is an online option.

Approval of Meeting Minutes:

Allison made the motion to approve the minutes from the May 19, 2025 board meeting. Seconded by Colleen. Approved.

Financial Reports:

★ Profit & Loss:

- Gifts & Donations: We received \$239.00 from FOLMFL from the basket sales at the Book Sale. Also received donations from Katrina Martin & Jarreth Clark.
- Program Contributions: Delores Rose donated \$1,500.00 to be used for Sr. Social, Summer Reading and Crafts & Creations (\$500 each).
- Spring Book Sales: We received some donations after the event so this amount changed.
- FLLS Family Literacy Mini Grant: Heather needs to submit the invoices to get the money. This paid for Splat Something and for Getting Ready for School kits.

★ **Transaction List:** Cash Money Mkt (our endowment funds) had a small increase in May and a larger increase in June.

- ★ **Balance Sheet:** The A205 - Program Savings line is listed again because we have funds in the account again.
- ★ Motion was made by Melanie to approve the financial reports. Seconded by Page. Approved.

Director's Report:

- ★ Circulation is holding steady. Some of the numbers are a little lower but WiFi is up.
- ★ We received 54 new materials (11 from donations) for May and 76 new materials (8 from donations) for June.
- ★ Volunteers: The majority of the volunteers were for the Book Sale (McGraw Staff & Students, FOLMFL, Board of Trustees).
- ★ Programs:
 - Adult - 7 programs in May and 5 in June. The programs were Bookclub (2), Knit & Crochet (9), Health & Wellness Book Club (1) where 5 people attended, and Crafts & Creations (1).
 - Teen/Tween - Project Takeover was held once in May and once in June.
 - Children's - Preschool Storytime was held once in May (14 attended) and once in June (16 attended)
 - Multigenerational - Guided Painting with Capnsans was held twice in June. Total attendance was 11.
 - Summer Reading - everything we do from June to August counts toward this.
 - NonLibrary - Tutoring (3), Rural Health Institute held a popup Narcan training on the library lawn, Summer Music Fest.
- ★ Trainings & Meetings: Heather attended the Friends meeting in May, FLLS Directors' Meetings in May and June and the FALCONS meeting in May.
- ★ Colleen made the motion to approve the Director's Report and Allison seconded. Approved.

Unfinished Business:

- ★ Adult Program Coordinator: Heather said there are 3 more interested but she is thinking she will put this on hold for now being that we need to look at the budget and look at how to get more interest in the position. The person in this position would be responsible for 3 programs per month.
- ★ Endowment: Mike Zoanetti will attend our Sept meeting to discuss this with us.
- ★ Pinch: Heather will talk with our copy guy to see if they have anything similar to this that we could use.

New Business:

- ★ Wreath Making:
 - Saturday, November 22 from 2:00 - 4:00 at McGraw Box Brewery.
 - Setup will start at 1:30.
 - Heather to see if we can get the big room at the brewery because the back room won't be big enough. If we can't, then we will need to revisit

holding it at the Brewery. We might have to change the date to be able to have it at the Rec building.

Next meeting will be on September 15, 2025 at 5:30PM

Meeting adjourned at 6:07PM

Respectfully submitted by Melanie Field, secretary