

Trustees Board Meeting

April 10, 2025

President Sue Brofman opened the meeting at 6:01.

A motion was made, seconded and approved to accept the March minutes.

A motion was made, seconded and approved to accept the Treasurer's report.

Director's Report:

Carol Reife, who has been leading the Book Club is leaving and Sue Ebitz will be taking over with help from other members.

We will be holding an Instapot class with a limit of 8 people.

Lara Tupper will give a writing class July 24th.

Aubrey Fournier will give a children's story time with balloons in June.

Stephanie attended a Wellness Night at FRRSD and met two presenters and will try to have them for programs this summer.

Stephanie hopes to have Wowbrary up and running by May 1st and it will cost \$375 for a year.

The Downes Firm has been chosen to be the OPM for the new library.

A motion was made, seconded and approved to accept the Director's Report.

Friends of Otis Library Report:

Rosy had news that the Garden Center at Otis Ridge will be opening on the same day as the Book Sale, May 3rd. This could be good for us.

Sue and Tony are looking into new sandwich boards.

Old Business:

The Selectboard voted to go with Downes Construction for our OPM on Tuesday April 8th.

Downes representatives will come to our next Building Committee meeting.

New Business:

Technology:

Tom has been talking with Jon Charow and it would cost \$500 a month to have him cover buying new computers on a yearly rotation and cover all problems in a timely manner.

Stephanie's friend will have new choices for a new logo for next month.

Fair:

The Otis Police are getting in touch with the Copsicle Ice Cream truck people.

Members will be getting in touch with Ken Packie, Jacobs Pillow, Berkshire Theater Theater, Tractor Supply, Grouse House, Knox Trail and others for raffle prizes.

Larkin Howard will be covering the children's area.

The LSTA Grant has been resubmitted.