Otis Library Trustees Hybrid Meeting Thursday, July 10, 2025 Roosevelt Room, Otis Library

Attendees:

Susan Brofman, Tom Burke, Diane Dyer, Celeste Watman, Greg Dow, Rosy Crittenden, Stephanie Skinner, Lois Hall

The meeting was called to order at 6:00 pm

Treasurers report was given by Tom Burke and approved.

Director's report was given by Stephanie Skinner; read and approved.

Friends of the Library report was given by Rosy Crittenden. Rosy discussed the Raffle and possible changes for next year.

Sue and Stephanie gave an update on the Building Committee – TSKP Architectures were approved by the Selectboard. Discussed the need to pick the new library site by the end of August.

The board discussed and reviewed the Library Fair:

Friends of the Library - \$938.00 at the book sale; puzzles were very popular Raffles - \$1659.50 Vendors - \$1345.00 Food - \$1627.00 Donations - \$210.00 Baked Goods - \$447.00

Changes for next year: Suggested that Tony make meatball, sausage & peppers heroes Ask Otis Police to assist with parking

The meeting was adjourned at 7:30 pm.

The next meeting will be held on August 14, 2025 at 6 pm.

Respectfully submitted,

Susan Brofman