

Otis Library Board of Trustees Meeting
January 9, 2025

Chairperson Sue Brofman called the meeting to order at 6:11

A motion was made to approve the December minutes, seconded, and approved.

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

Director's report:

Kathi Casey will be rebooked for a summer event for her new book.

There will be no Book Club in January.

Lara Tupper will do a writing program in July.

Stephanie is looking into doing some history programs this year.

A motion was made to approve the Director's report, seconded and approved.

The Friends of the Library is contemplating having a dinner and jewelry sale in February and are having another book sale in April this year.

Old Business:

The RFQ for the OPM is going to Brandi to be posted.

It is proposed to have Sue, Stephanie, Donnie, Brandi and 1 Selectperson go through the bids to choose candidates for the position to be interviewed.