

Otis Public Library
Trustees Board Meeting
August 14, 2025

The meeting was called to order at 5:20 pm with Sue Brofman, Tom Burke, Greg Dow, Diane Dyer, and Stephanie Skinner in attendance.

A motion was made to accept the minutes of the June 12, June 26 and July 10 meetings, seconded and approved.

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

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

Stephanie noted that the Selectboard meeting on August 12 to discuss the new library was well attended, with overwhelming support for the Erbe site.

Building Committee update:

The Building Committee met on Wednesday, August 13 to discuss site options for the new library. They voted unanimously to recommend the Erbe site.

A motion was made to recommend the Erbe site, seconded and approved unanimously.

Technology update:

The library needs to provide the town with an explanation of why the library has requested a cell phone, including the need to use pictures and Venmo.

October Piano concert:

A two handed piano concert to benefit the new library will be held October 11 from 4-6 pm in the Farmington River School auditorium, which seats approximately 300 people. The theme will be a celebration of America, with classical and Gershwin tunes. A tuner will be hired for the school piano, and a second piano will be brought to the school. Tickets will be \$30 and will be sold through Eventbrite, and we will encourage people to make additional voluntary contributions. Sue is raising money to sponsor 20 seats at the concern, including 10 seats for the school and additional seats for the Council on Arts.

Additional fundraising and communications ideas were discussed.

The meeting was adjourned at 6:05 pm.