

Gilbertsville Free Library

January 16, 2025 minutes

Trustees Present- Marie Stebbins, Amy Favinger, Susan Freyermuth, Annmarie Hill, Elizabeth Bankus, Jody Hughes, Tim Stark and Barbara Lilley

Meeting called to order at 6:35. Motion to approve minutes with name change made by Jody Hughes and seconded by Elizabeth Bankus. Motion passed.

Treasurer's Report: Hot water heater payment made with regular checking account. Move to Amazon Business through 4 county library system. Motion to receive report made by Jody Hughes and seconded by Amy Favinger. Motion passed.

Motion made by Jody Hughes and seconded by Amy Favinger to accept Library Report. Motion passed.

Archives Committee report:

- started in small closet.
- Logged time, date and # of hours, what was done, who was there.
- Archivist's computer is deemed private.

Old Business:

- Motion to approve purchase of computer/scanner for the Historian made by Amy Favinger and seconded by Jody Hughes. Motion passed.
- Motion to use Morgan Stanley Savings Account to purchase computer/scanner made by Tim Stark and seconded by Amy Favinger. Motion passed.
- Thank you to Annmarie, Scarlett and Susan for getting the "closet project" up and running.

- Library Bag Campaign – Begin sales of tote bag at &25. per bag. Permission from Randy Palada for use of his drawing.

**New Business:**

- Village contract.
- 4<sup>th</sup> of July at the park Scarlett Newman
- Explore the possibility of an electric heat pump for old part of building.
- Fund raising – maybe Flower Power campaign.
- Nominating Committee – Barbara and Susan will have info for the February meeting.

Next meeting – February 27 @ 6:30 at the Library.

Annual Meeting is April 1, 2025 at <sup>6:30</sup>~~7:00~~pm at the Episcopal Parish Hall.

Motion made to adjourn at 7:55 made by Tim Stark and seconded by Jody Hughes. Motion passed.