

Sandisfield Public Library
23 Sandisfield Road
Sandisfield, MA 01255---phone: 413-258-4966
Trustees: Mary Turek, Chairperson, Clare English, Member, Kathie Burrows, Secretary

Minutes for Meeting on:
January 29,2024
At Sandisfield Public Library

Attendees: Mary, Kathie, Terry, and Deidre (Clare absent)

Meeting opened at 2pm by Mary and seconded by Kathie, all in favor.

Our next meeting will be on February 26th.

Minutes of the meeting dated Dec. 19,2022 were approved and accepted by Mary and Kathie, all were in favor.

Budget for FY25 all in favor. Mary ok'd to spend WMRLS grant and the State Aid Grant.

Bills and mail were reviewed and signed.

Librarian report : Terry will be switching to CWMARS with help from Becket Library as they have completed it. The State wants us to update our collection. Deidre will upgrade our current web page at the cost of \$25.00 per month. Motion made by Mary and seconded by Kathie, and passed. Terry will again try to reach John Shannon our IT person to get our patron computer working. It has been out for several months.

As nothing else brought before the Trustees, the meeting was closed at 3:15pm by Mary and seconded by Kathie, all were in favor.

Minutes are submitted by KB