

***Andover Public Library Board of Directors
355 Route 6 P.O. Box 117 Andover, CT 06232***

Monthly Meeting

Monday, January 8, 2024 6:30 p.m.
Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
4. Approval of December 4, 2023 minutes
5. Librarian Financial Report
6. Librarian Report
7. Old Business
 - a. Task List -
 - i. Daniel Burnap tall case clock update.
 - ii. Bathroom Remodeling – Subcommittee to report.
(Will obtain 3 estimates to take to CIP for understanding and approval.)
 - iii. Outside Electrical Outlets and lights - On hold but need to revisit in the spring. (Note: Christmas lights) Safety lighting around circulation desk is needed; Cathy D. to explore.
 - iv. Outside Lights Plan – Remains tabled
 - v. Outdoor Sign – Lisa looking into possible signs, need to look at two-sided signs.
 - vi. Line Item for Donations – Dianne to follow up on this.
 - vii. Staff Appreciation
 - viii. Salaries – discussion under “Budget”
 - ix. Spigot on East Side of Building – Revisit in the spring.

- x. Building Log – Julie Victoria to help Lisa organize Building Log in the new year.
- xi. Check emergency light batteries. (Amy to check)
- xii. Flowers to be sent to Sandy Kent in appreciation for her card making. Cathy to send.
- xiii. Look at Custom Closets (Home Depot) as a 2024 project to address storage at the library.

b. 2024-25 Budget -

Board voted to adopt the budget created for 2024-2025 with 6% increase in all salaries and a total increase to \$118, 567.

8. New Business

- a. New addition to end of agenda: *Review Action Items*
(Do we feel this will be useful?)

9. Upcoming programs/events & ideas

Follow up on: Human Library, cookbook dinner group,
Yoga

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. (New: Review Action Items)

13. Public comment

14. Adjournment

15. Next Meeting February 5, 2024