

In Attendance: Phil Dailey, Samantha Gallo, Heidi Doyle, Helen Cole, Melinda Gehris, Norma Hubbard, Bob Woolner.

1. Minutes from January meeting. One minor typo word "born" should be "borne" amended minutes accepted.
2. Transaction report - none to discuss this month.
3. Project LIFT- Trish is out ill. Nothing else to report. Question if Trish went to a budget session from last week. Answer: we do not know. Trish intended to attend a work session, regarding the budget.
4. Deering Library- they were contacted regarding their interest in partnering, they will contact their board and get back to us. It costs us \$8.60 per user per year. 250 users in year 2024.
5. Policy update- some discussion of policy regarding sleeping in the library. Some discussion of neighboring policies, and of our updated policy. Moved, and accepted.
6. Comcast letter and patrons. Alert regarding possible copyright infringement. Some discussion about images used on websites, and of possibility of downloading other images. Possibly patrons are responsible. Some discussion about emails sent regarding the downloading.
7. Other business- some discussion of bills related to libraries.

February 11, Rebecca Rule.

Adjourned at 6:26 pm

Next meeting Monday, March 3 2025 at 6 pm.