

Shedd Porter Memorial Library Minutes
March 30, 2024 Meeting
Approved

Present: Matt Saxton, Susan Norlander, Carol Reller, Jude Willis

Alternate: Joe Levesque

The meeting was called to order at 11:00 AM. On a motion made by Joe and seconded by Susan, the minutes of March 21, 2024 were approved.

This meeting was held to confirm Susan Norlander as Treasurer and to swear in Jude Willis as a trustee (she was appointed by the Selectboard to replace Karn McShane, who resigned, on March 26, 2024). Joe motioned to appoint Susan as Treasurer and Jude seconded; all concurred.

Joe motioned that Susan, as Treasurer, shall have signatory authority along with Matt on bank accounts. Carol seconded. All approved.

Susan and Carol provided an overview of what the Accounting Procedures Committee has been working on.

The meeting adjourned at 11:21 AM on a motion made by Carol and seconded by Jude; the motion passed unanimously.

Respectfully submitted by Carol Reller