

**JAMAICA MEMORIAL LIBRARY
MINUTES OF THE FEBRURARY 20, 2025 MEETING**

Members Present: Dani C., Danielle W., Lexa C., Clara R., Greg J. and Madeline, Librarian
Meeting came to order at 6:30 p.m.
Clara R. opened the meeting.
Clara advised that she is resigning from the board.
Library Report: minutes attached to minutes. Allocated money is being spent re: programs for children on 3/1/2025. 1,000 books before kindergarten
Bills lumber documentary will be held at the Town Hall on 3/22/2025 at 7:00 p.m. Snow day will be 3/23/2025 at 7:00 p.m.
Manga Club for teens will be held on the last Tuesday of the month. (library subscription similar to Netflix, but it is free of charge)
Annual Report completed. Hilene Pass is 125.00 requested by Madeline. Motion made by Greg J, 2nd by Danielle W. Motion passed.
Treasurer's report: Motion to accept by Greg J., 2nd by Danielle W. Motion passed.
Old Business: Clara R. made the recommendation that the board be a five member board instead of a seven member. Clara to present at Town Meeting.
Next meeting March 20, 2025 at 6:30 p.m. at the Library.
Motion to adjourn by Greg J., 2nd by Danielle W. Motion passed.
Meeting adjourned at 6:44 p.m.
Respectively submitted by
Lexa Clark (acting secretary)