1. **Call to Order:**
   a) Trustees in attendance: 
   Guests: 
   b) Absent/voting by e-mail: 
   c) Motion to approve the minutes from January 14, 2022, meeting: ( / )
   d) Treasurer’s Report - Brenda Babbitt
      General Ledger (Town): $
      Friends Account: $
      Hoopla: $

   Discussion: 
   Motion to approve treasurer’s report:

2. **Acquisitions Reports:**
   January, 2023 Books $
   CLC annual $  
   C. Communications $75.15
   February, 2023 Books. $
   C. Communications $75.15

3. **Trustees/Volunteers Desk Coverage:**
   a) For April and May, 2023. Please review and let Pam know the dates you are available. Thank you!
   b) Next meeting is May 9, 2023, at 7 pm at the Library
   c) Monthly Patron Attendance, Loans, Cards, Income.

**November, 2022:**

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### NOTE: 67 Books given out to children at Santa Event

#### December, 2022:

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**HOOPLA:** From August to December, 2022.
318 circulations @ average of $2.06/27 individuals/average of 4 new each month
Average of 12 circulations per patron; average of 27 per month
Audio books were about one-third of borrows, movies were one-third, the ebooks with a few comics, music and television borrows.

**4. Old Business:**

a) Purging library shelves (still need to have assistance purging children’s non-fiction; puppet holder still needs to be attached). Train set is in place but needs cleaning/maybe repair.
c) Communication to Hartland Residents - Face Book, Newsletter, etc.

d) Librarika automation. Any volunteer to work with Librarika and the relabeling
    of all materials and patrons?
f) Concerns of the Trustees: Command Corp.?

5. **New Business:**
a) Vote on new trustee - Amy. Re-election of three.

6. **Adjournment**  (Motion: / ):

Respectfully submitted by: