

Library Board Meeting

Present: Lise (zoom), Ned, Susan, Steve, Christine M, Jacob, Allison, Christina R, Mitch(notes)

1. Meeting notes passed

2. Steve: issue Public meeting announcement, fault is we are calling working groups 'sub committees'

- Sub committee under 5 members is ok, don't call it a sub committee, but rather a working group
- Board meetings are warned, at library physically and on the website
- Warned meetings need to have the agenda
- Ned says we can meet and make a change to policy
- At the end of the meeting board voted to change "sub committee" to 'working group', vote was passed to change name

3. Welcome Christine M to the board, so great to have you!

4. Christina R

Financial

Expansion looking for last bill from Kingdom Builders

Federal taxes went out, Merrill Lynch deposit, may need to take money out of ML in July

? is when does town money come in, Susan says best to get it from ML for time

management

Jacob, can we use town money to replace ML? Susan says it is not usually necessary

Plant sale brought in about 2500, it was hopeful amount

? from Cristina, account looked higher, Ned says it was dividend coming in or other

income

Tax returns did not get filed on time, extension was asked for, unfortunate but under

control, very odd and busy year

? from Susan about grants, 3 different listed, named from what Susan had on envelopes,

Susan and k will get together and get on same page. Gov grant is PPE

Quick Books has capability to track grants, we just need to get used to the program

CR making change during meeting

Ned moves to approve, Steve 2., motion carried

Susan: librarian report

Tent is up, summer programming, story hour, plant sale,

Susan and Jen busy organizing

Allison, Lise also organizing programming

Volunteers at a lot of different levels, fliers going out to kids, people are really getting involved, and families are already showing up for programming.

Allison is asking for extra help with the outdoor programming when she cannot be present in person certain weeks. Susan asked to ask Jen, and see what she has for people.

Summer programs: donation from the Smith's, getting gone through now, almost done.

Susan says put it out there, let it be used to enhance learning and fun

Harry Miller fundraiser this Saturday, self published book about craftsbyury in 2020, doner purchased certain amount and then to sell at library and Harry come and do an author night. Event is Saturday at 7pm,

Susan is now in Vermont (mitch find it the title), great honor, sob is to ensure Vermont public libraries have a voice, going on vacation in 12 hours for rest of the week. Jen and Prin

will cover library open hours

Celebration with principal owner of expansion July 25th, Ned board meet with him, Susan says ask him formally if he wants both, grand opening plus board conversation. Meet a little beforehand, then have open house, food and drink, Working Group to meet about logistics On group now Lise, Cristine M, Barb?, Photos of process, running at open house, Formal thank you of appreciation, Susan hoping Ben could talk about Lessa and her love of books, process was very full and community based, Steve says to budget a couple hundred dollars, invite Kingdom Builders, and other subs,

? board meetings in summer? Traditionally June was last meeting, but Ned feels still some closure that still needs to happen, ? about Barn Dance, ? Block Party, working groups will meet, but do we foresee board approval projects?, Meetings do not allow for long range planning, etc..... Ned proposes a longer meeting, maybe first part of July., Susan will send out a few ideas of dates for a longer meeting sometime in August

Endowment planning, about to get a generous donation and choices to figure out what to do. Ned idea is to have a maintenance portion of our money plan. If we could get 100,000 into a maintenance portion of our money market, that would help a lot, working financial group will discuss and ask ML etc...

Local library card proposal, susan, nobody picks up card, to many numbers, ugh

Sooooooo.. How can we steam line Simpson and CPL library card, move them all to one card, ALbany, cratsbury, simpson into 1 card. It is a lot of work, another level of complexity is another library data system Peacham uses, Susan says it would be another switch of a system, more research and fact finding by susan, get back to us. Advantage now, best to impact simpson and albany now, then later, best to blend all 3 to get one sponsor.

Covid update, time limit gone, windows and doors open, no purifiers on when windows are open, Susan still feels safe, for now it is working well, partons are able to browse longer for now, still no indoor programming planned, hours changing again next week, Jen and Prin back in action, tuesday and friday morning story hour, only one hour less than normal

Card and flower for library to acknowledge staff at library, Allison and Kris on it

Expansion committee, pocket doors need to be replaced, meeting space closet, fireplace is working, CO2 detector needed in basement, fan needs to be done in basement, outlets in vestibule, grading and landscape is next BIG project, big machine about to come this friday, tidy around the back, couple things in the kids room, grandfather clock has not been moved,

Personnel working group meeting next June 17th 5pm

Bring your own cushion for outdoor chairs

Stake covers needed for tent, 12 tennis balls would be great