

**Monthly Meeting of the Wardsboro Public Library Trustees**  
**Thursday, April 28, 2022 7:00 P.M.**

**Call to Order: 7:02 P.M.**

**Attendees:** Library Director Lizzie Ingraham, Trustees Steve Agin, Carol Backus, Steve Herd, Bob Stupp, Sheri Lewis, Karina Martin, Friends of the Wardsboro Library (“FOWL”) member Paul Specter

**Changes to the Agenda:** None

**Public Comments:** FOWL member present to update Board on FOWL’s discussion with the Selectboard regarding the Town accepting the Library building. The Selectboard feels a Town vote is appropriate and request five years of financials of FOWL, a building inspection, and a five-year business plan from the Trustees. Options for the vote are an Australian ballot in November or Town meeting in 2023. FOWL cannot dissolve without a written commitment from the Town to accept the gift. FOWL will continue to cover building expenses as long as the dissolution may take and will donate their liquid assets to an endowment to be used for large capital expenses going forward to protect taxpayers.

**Approval of Previous Minutes:** Motion to receive draft minutes by C. Backus, seconded by B. Stupp. After discussion, unanimous approval with no changes.

**Treasurer’s Report, B. Stupp:** Motion to receive report by C. Backus, seconded by S. Agin. Review of third quarter. Report unanimously approved with no changes.

**Library Director’s Report, L. Ingraham:** update on circulation (checkouts since last meeting averaged 15 per day) with an average of 19 patrons per day; The After School Program continues to be a success, the Director will contact the State Librarian regarding any fingerprint requirement for all volunteers; the Library will offer a Green Up Day Appreciation event on May 7 at the library including a book give away for children and book sale.

**Maintenance Report, S. Agin:** No update.

**Old Business:** Fundraising appeal: has raised less money than last year so far.  
Status of Grants: Director should hear re: grant for children’s summer programming in May.  
Book Sale: Made \$166 and is beginning to have repeat customers, will begin using Paypal so that patrons can use credit cards to pay.  
Memorial Day Book/Bake Sale: Will be held May 28. C. Backus will finalize and send list.

**New Business:** Gilfeather Event-Discussion of pared down event focusing on library to include Gilfeather movie, lawn games, and storytime. C. Backus and the Director will inquire re turnips.  
EV Charging-Discussion of benefits of offering a charger to literally put the Library on the map, the Director will reach out to other libraries with one to learn their process.  
First Friday-Discussion of opening the Library monthly on the First Friday to offer speakers, movies that can run later, and other events. S. Agin moved to open the library on the First Friday of each month beginning in June from 6-9 centered around a program, S. Lewis seconded.  
Unanimously adopted.

**Adjourned** at 9:37 on motion by S. Lewis.

Next meeting will be held May 26, 2021.