

Wardsboro Public Library
Trustee Meeting Minutes
March 23, 2024

Meeting called to order at 7:08 pm

Members present: Steve Agin, Carol Backus, Donna Fernandes, Steve Herd, Lizzy Ingraham, Sheri Lewis, Karina Martin, Bob Stupp

Members of the community present: Christy Foot- Smith

Changes to the agenda: Lizzy's scheduled vacation.

Approval of last March 2, 2024 meeting minutes: Carol B made a motion to accept the minutes as written with a second from Sheri L. Minutes accepted unanimously.

Treasurer's report: Bob S reported that we are currently \$1300.00 behind last year in the annual appeal, but there is still time left for donations. Steve H pointed out that Lizzy I has applied for a \$300.00 grant that has not been received yet.

Bob S will check to see if there are any types of accounts where we could get a higher interest rate than our regular checking account.

A motion to accept the treasurer's report was made by Donna F with a second by Steve H. Treasurer's report was accepted unanimously.

Librarian's report:

A reminder to all volunteers for the after school program that it will be held 12:00 to 3:00 due to a half day at school for parent conferences.

Greenup Day is Saturday, May 6, 2024 from 12:00 to 2:00. Books and prizes will be given out for the strangest things found.

There is a new Mahjong group that has started on Tuesdays. Circulation was up for the month.

Friends' Liaison report:

Steve H met with Mike Cooney who is coordinating this year's plant sale. Volunteers are needed for that day as well as the Friday before for set up. We will also be having a bake sale and a book sale. Karina, Donna and Carol will be working on the bake sale.

Steve H met with Linda Gifkins who informed Steve that turnip seeds are packaged and ready for sale. Publicity needs to be addressed.

Old Business:

The Generac Generator that is this year's raffle prize will be put on display in the library with a large informational poster. Steve H will send a file of the poster to Lizzy so it can be put on line.

New Business

4th of July: There will be a book sale and merchandise for sale such as hats, mugs, T shirts. Steve H will be contacting Sally Wadsworth for information about ordering and selling merchandise.

Gilfeather Turnip Festival: The Boy Scouts will be in charge of parking and the School Club will be in charge of vendors. We would also like to include the Duck Race, a bake sale, book sale, donuts and coffee and soup

Volunteer Appreciation Day: Is tentatively scheduled for June 14, 2024 from 5:00 to 7:00. It will be cocktails and appetizers.

Policy for staff hours due to closure: It was agreed that Lizzy should continue to be paid for any closure hours and will work at home as much as reasonably possible (i.e. power and internet outages)

Bob S read a letter to the board from Michelle Hull discussing responsibilities for building grounds post transfer to the town. Bob will check with Michelle to see who takes care of the grounds at the other town buildings.

Move to adjourn Made by Carol B.

Meeting adjourned at 8:25 pm.

Submitted 3/25/2024 Donna Fernandes (pending)

