

Wardsboro Public Library  
Trustee Meeting Minutes  
April 27, 2023

**Meeting called to order at 7:05**

**Members present:** Steve Agin, Carol Backus, Donna Fernandes, Steve Herd, Lizzy Ingraham, Sheri Lewis, Karina Martin  
No members of the public present.

**Additions or changes to the agenda:** none

**Acceptance of March minutes:**

Carol B made a motion to receive the March minutes. Steve H seconded the motion. No discussion was had about the minutes. Steve A made a motion to accept the minutes with a second by Carol B. March minutes were accepted unanimously as written.

**Treasurer's Report:**

Carol B made a motion to receive the treasurer's report with a second from Steve A. The treasurer's report was accepted unanimously.

**Librarian Director's Report:**

GreenUp Day will be held May 6, 2023. The tent needs to be put up by 10:00 on that day. There will be an appreciation Lunch at 12:00 for the GreenUp volunteers. Steve A will pick up pizzas and will also have the bookstore open from 12:00 to 2:00. Carol will make sheet cakes..

A discussion was held regarding the possibility of having a part time activity coordinator which will be a paid position starting June 17 through the summer.

**Friends Liaison Report:**

The Plant Sale will be held on May 26. Mike Cooney is lining up volunteers.

Guilfeather Turnip Festival: Karina, Steve H and Linda Gifkins met to discuss merchandise. Linda sent publicity items to Steve H who will edit them. The GTF will be held October 21, 2023

July 4, 2023 The trustees will have the book sale and duck race.

**Old Business:**

Responsibility for The Gloria Danforth Building once it is turned over to the town: Still waiting for the building to be formally turned over. Will learn more about budget acceptance at Town Meeting in May.

Volunteer Appreciation Event: will be held June 14 from 5-7. Will discuss details at the May trustee meeting.

**New Business:**

Discussion of Money Market/Certificate of Deposit tabled until next meeting.

Terms of Current Trustees: Carol B made a motion to re-affirm the amendment to the Trustee By-Laws, which reduces upcoming new trustee terms from five year terms to three year terms. Steve A seconded. This was accepted unanimously.

Carol B made a motion to adjourn the meeting.

Meeting adjourned at 8:19.

Submitted April 30, 2023 Donna Fernandes