

Agenda Wardsboro Public Library Trustees Meeting June 23, 2022

Present- Sheri Lewis, Carol Backus, Steve Herd, Bob Stupp, Steve Agin, Lizzie Ingraham

Members of the Public- None

Additions to the agenda- Meeting dates for Town Meeting

Acceptance of May 2022, Meeting Minutes- Steve Agin made a motion to accept the minutes of the May 2022 meeting. Sheri Lewis seconded.

Changes to the meeting minutes are as follows:

Donna Fernandes is identified as the Secretary, not the Clerk.

The election of Officers begins on May 26, 2022.

Acceptance of changes and accept the meeting minutes -Unanimous

Treasurer's Report- June 30th will be the last installment of the town portion of running the library. We are \$2,000.00 under from the previous year at this time. Bob will be merging the FOWLS and our list to merge for a database in preparation for the annual fund that will go out as one fundraiser. Acceptance of published report unanimous.

Library Director's Report- Statistics continue to rise. Memorial Day Plan and Bake Sale brought in a number of new visitors. We are consistently working with patrons throughout all shifts. Lizzie shared the idea of showing Twilight Zone films that are 40 minutes in length.

July 2nd Kick-off for the Summer Reading Program. Trustees to attend and help beginning at 12:00. Tent set-up on June 28th at 3:00.

Other activities discussed: building a puppet theater, painting the book drop box, and painting cornhole boards to match the Summer Reading Challenge program.

Programming grant for Ukelele class for up to 25 participants. A grant for a new printer is in place and the printer has been delivered.

Old Business-

- FOWL Committee Report-Latest information regarding the transfer of ownership of the library to the town:
July 26 meeting scheduled at 7:00 pm by the Selectmen to approve putting the question of the transfer on the ballot. November 2 and 3 may be the dates for the informational meetings and town vote.
- Review of Memorial Day sales:
 - Bake Sale- \$462.00 raised
 - Book Sale- \$350.00 raised. Ongoing donations have been really helpful.

- Upcoming July 4th Events-Duck Race
The library will be closed on July 4th.
- Gilfeather Day - continue the discussion in July
- Catapult will be used at the Gilfeather Celebration

New Business-

Public Charging Station - preliminary data gathering- ongoing research will continue by Bob Stupp. We are also waiting on ARPA funds to fund this.

New dates for the town meetings regarding the transfer of library ownership

Adjournment at 8:08 by Steve Agin, Second by Sheri Lewis