

Minutes Wardsboro Public Library Trustees Meeting May 26, 2022

Present- Steve Agin, Donna Fernandes, Sheri Lewis, Karina Martin, Bob Stupp, Lizzie Ingraham

Members of the Public- Paul Spector

Election of Officers beginning on July 1, 2022-June 30,2023

1. At-large- Sheri Lewis
2. At-large- Steve Agin
3. At- large- Steve Herd
4. Chair- Karina Martin
5. Vice-Chair- Carol Bishop Backus
6. Treasurer- Bob Stupp
7. Clerk- Donna Fernandes

Paul Spector to speak on behalf of the Friends of the Library-

Preparations are being made for the July 23 Special meeting vote to approve putting the question regarding the transfer of ownership of the Wardsboro Public Library to the Town of Wardsboro on the November ballot.

June 8, 2022- initial meeting to collect input from townspeople on the decision.

Ten days prior to November 8th meeting will be a Warned meeting to discuss the upcoming vote.

November 8, 2022- Warned meeting where this decision will be voted upon by Australian Ballot.

Acceptance of the April 2022 Meeting Minutes- Motion to Accept the April 2022 Meeting Minutes made by Sheri Lewis. Seconded by Steve Agin. All in favor- unanimous.

Treasurer's Report- Motion to accept Treasurer's Report by Sheri Lewis, seconded by Steve Agin. All in favor- unanimous.

Library Director's Report- Discussion regarding the Volunteer Policies. Currently fingerprinting and background checks are not required by the town.

The new 3-D Printer was explained by Lizzie Ingraham including the uses for it at the library. A new policy on the use of this printer will be discussed at the next meeting.

The average of daily patron visits is now 22 ranging from 1-to 38.

Old Business-

- FOWL Committee- Karina Martin and Bob Stupp will represent the Trustees during these upcoming meetings.
- Memorial Day-

- Bake Sale - All set with phone calls made and bake goods ready for drop-off at 8 a.m. to the library.
- Book Sale- Steve Agin will sell the donated crocheted items under the tent this weekend.

-July 4 Events-Duck Race and Book Sale will commence. Discussion about having books for children handed out. The ongoing discussion will happen quickly with Lizzie and Sheri.

- Gilfeather Day - continue this discussion in July

New Business-

Review of Town Meeting-

Per Paul Spector-Preparations are being made for the July 23 Special meeting vote to approve putting the question regarding the transfer of ownership of the Wardsboro Public Library to the Town of Wardsboro on the November ballot.

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Possible adoption of Town of Wardsboro

Motion to Vote to adopt to accept the Wardsboro Personnel Policy made by Donna Fernandes, seconded by Steve Agin, All in favor- unanimous.

FY2022-2023 Budget - Process

Public Charging Station - preliminary data gathering. The infrastructure bill is very specific to where EVO stations will be placed. Ongoing research will continue by Bob Stupp.

Book Sale-Discussion regarding a sign on the Town Garage that currently houses our book sales. Karina will follow up on the types of signs and costs.

Adjournment at 9:15 PM