

## **Draft-Monthly meeting of the Wardsboro Public Library Trustees**

**Thursday, September 23, 2021**

**7:00 P.M.** Join virtually by choosing the Zoom link located on the Wardsboro Public Library website - [www.wardsboropubliclibrary.org](http://www.wardsboropubliclibrary.org)

### **Call to order - 7:03p.m.**

**Attendees**-Lizzie Ingraham, Bob Stupp, Steve Agin, Steve Herd, Sheri Lewis, Karina Martin

### **Changes to the agenda-**

When something breaks...

Wood Donation

Meeting with Friends & Selectboard members

Masking in the library

**Public comments**-No members of the public present

**Approval of previous minutes**- S.Agin made a motion to accept the minutes. All in favor 4-0. One abstention.

### **Treasurer's Report- by Bob Stupp**

- review of financials-book buying goes on!
- Media Center update- Grant from an anonymous donor for \$3,500.00 towards the new Media Center. This was given with the stipulation that we receive the grant which was secured.
- The Tent: decisions Review of the specs on the tent. 20x20, two doors, white, with green lettering "Wardsboro Public Library." The tent is currently back-ordered looking for delivery before the end of November.

### **Library Director's Report [Library Director's Report 9/23/2021](#)**

- Reviewed- volunteers for coverage.
- Stargazing event has two telescopes.
- The purchase of an amperage meter was discussed for patron use.
- A policy for lending and loss with a deposit fee needs to be created before items become available.
- Masking policy- Children programming will be outdoors with masking when distancing is not possible. Contact tracing will be used for all indoor programs.

### **Old Business**

- Technology Update-View of current technology shown by B. Stupp- sound and visuals.
- Fundraising/Annual Appeal --looking into a grant for the work and cost.
- Status of Grants- If the annual appeal grant comes through this would make four so far this year.

-Trustee Update-training-ongoing for new trustees

### **New Business**

-When something breaks...Reported by S. Agin. S. Agin and S. Herd will take on any building concerns. A form will be created to track work orders.

-Wood Donation- Vermont Barns donated \$500.00 worth for 400 sq ft of red oak for the Book Sale (flooring) area.

-Meeting with Friends & Selectboard members-S.Agin and B. Stupp attended the meeting this week. The purpose of the meeting was to discuss the Friends of the Library who are opening a discussion about the future ownership of the library. They will continue as a 501C3 staying involved with fundraising and using 2nd-floor space. The objective is to have the town take over the library. The trustees will continue to fundraise. This was a preliminary discussion and issues pertaining to financing and building maintenance and management will be discussed further in the future. The trustees are interested in pursuing this discussion with representatives of the Selectboard and FOWL further.

-Publicity-Outreach to Stratton via the town clerk.

-Location of current personnel policies

Adjourned at 9:07 p.m.

Next meeting on October 28, 2021