

## **Draft-Agenda Wardsboro Public Library Trustees Meeting January 17, 2022**

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

Changes to the Agenda- Vacation Request

Members of the Public- None

Acceptance of the January 2022 Meeting Minutes- S. Agin made a motion to approve the minutes of the 2/2022 meeting. Second by S. Herd. Accepted 5-1, one abstention.

Treasurer's Report-S. Agin made a motion to accept the Treasurer's Report. Second by S. Herd. Purchasing of books is well-funded and utilized at this time. All in favor of accepting the Treasurer's Report unanimously.

Library Director's Report- Kudos to the new website. The afterschool program continues to be well attended with additional students signing on for March events.

Old Business-

- annual appeal update-Returned appeals due to Town List identified address by street and not mailing address i.e. post office box
- media center: final update-waiting for any last-minute questions before funds are paid to our account by the state.
- grants: update -see above
- Memorial Day Sale will continue to include a bake sale and book sale.

New Business-

Events-Gilfeather Festival discussion. Steve and Sheri will meet with the Friends who are interested and former directors of the event.

-Touch A Truck for a later date

Vacation Request-Dates will be forthcoming

Executive Session at 7:28p.m. Out of Executive Session at 7:41 p.m.

Discussion regarding new trustee. Carol will follow up.

**Adjournment suggested at 7:43**

**March 24, at 7:00 p.m.**

**Follow-up:**

**Carol Backus to contact the trustee candidate**

**Lizzie firm-up vacation days**

**Sheri and Steve will meet with Gilfeather Turnip**