

Draft-
Wardsboro Library Trustee Meeting
January 27, 2022

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

Members of the Public- Vivian Thorsen

Acceptance of December 2021 Meeting Notes- Unanimous

Treasurer's Report- Move to accept-S. Agin, Second- S. Herd

All in favor to accept- Unanimous

Library Director's Report- Afterschool programming has been a success based on numbers. Request for an additional bookshelf. Updates on our website are happening now! Volunteer appreciation was discussed.

Old Business- Annual appeal- thank you's are going out tomorrow with signatures of Trustees per B. Stupp.

Cultural Affairs committee grant in process. Media center equipment cabinet will be moved into the closet to provide more space for components and create an A/V closet and a dedicated circuit for the media center will be added to the fuse box for an estimated cost of \$750.

Fundraisers-

-Book Sale dates distributed. Use of our tent on the 4th Saturday of each month starting in April. November will be the 3rd Saturday due to the holiday.

-Gilfeather Festival- may no longer occur. We are looking to meet with the individuals from the FOWLS who have facilitated this even in the past.

New Business

The town meeting has been moved to May 21st per the order of Governor Scott.

Adjourn at 7:43 p.m.

Next meeting on February 17, 2022