

7-13-26

Library Board Meeting, Approved Minutes

Attendees: Gina, Jaci, Robin, Karina, Annaleigh, Bonny

- Meeting is called to order at 05:33 PM
- Gina motions to approve the agenda with the modified date. Bonny seconds the agenda.
- Gina motions to approve minutes from 6-8-26 with an amendment to the type of grant. Bonny seconds to approve the minutes with the change. Motion passed unanimously.
- Gina motions to approve minutes from the June special meeting (6-29-26). Bonny seconds the motion. Motion passes unanimously.
- No public comment.
- Librarian's Report
 - Library hours: Bonny motions for the new library hours to be 9 am -12 pm on Tuesdays & Saturdays. 3 pm – 6 pm on Wednesdays, and Monday from 10 am – 1:00 pm. Launch these in September. Annaleigh seconds the motion. Motion passed unanimously.
- Treasurer's Report
 - Savings balance: \$4,701.66
 - Remaining funds: \$1,107.31
 - Jaci makes a motion to approve the treasurer's report. Bonny seconds the motion. Motion passed unanimously.
- Old Business
 - Tech Grant: Karina to hire Heather to do the tech support for this grant and advertise the event.
 - Property Surveillance: Robin went to the Selectboard meeting. Approved to install cameras if we choose and signs. No answer if it is covered by insurance. To explore the fake camera and the 2 signs. Put the chairs outside the library. Put the remaining chairs on the lawn. Robin motions to approve \$20 for two surveillance signs. Bonny seconds. Motion passes unanimously.
 - Jaci motions to put one chair that the library purchased outside the library for patron use. Annaleigh seconds the motion. Motion passes, but Robin dissents.
 - Event Schedule:
 - End of Summer Reading Program: Pizza party for August 22nd during library hours. Seek donations for pizza. Gina is to talk to Andy. Karina is to talk to Kathy. Need to purchase popsicles, napkins, and plates. Use Amazon. Annaleigh motions to spend \$20 for popsicles, napkins, and plates for this event.
 - Family Days/Book Sale (8/2): Bonnie covers 10-11, Robin 11-12, Annaleigh 12-1, Karina 1-2. Set up at 8 am.

- Neighbor-to-Neighbor (8/19): Phil Stannard to discuss the Green Mountain Boys.
 - Woodworking Event (9/5) at 11 pm: potentially September for bird houses or bat houses. Need to find skilled individuals to help with the event. Post on Facebook. Crackers, cheese, apples. Karina asks Cobble Knoll for apples. Annaleigh gets Cabot cheese. Jaci to speak to Bartholomew's about wood and skills. Annaleigh motions to spend \$250 on supplies for this event. Jaci seconds the motion. Motion passed unanimously.
- Policy Review: Meeting scheduled for 8/4 at 5:00 pm. Jaci motions to table to policy review until 8/4 meeting. Bonny seconds the motion. Passed unanimously.
- Weeding: Karina to move slowly to get to know patrons and the books before getting rid of books. Free class on weeding in the fall for librarians.
- New Business
 - Neighbor-to-Neighbor: Maple discussion in January
 - Neighbor-to-Neighbor: Dave Hathway does underwater welding. Would like to discuss with him. Encourage students from Stafford to attend.
 - Neighbor-to-Neighbor: June Flynn's boyfriend wrote a book on his time in Vietnam. Invite him to discuss at event.
 - Retrieve items from Carrie's. Karina is setting up a time to do so.
 - Potential to combine truck or treat and fall fest.
- Time and date for next meeting: Policy meeting, 8/4 at 5:00 PM
- Jaci motions to adjourn meeting at 7:11 pm. Bonny seconds the motion.