

March 9, 2020

Carrie Cooker, Eve Ermer, Fern Strong, Billie Smith, Mark Bomalaski, Jean Wolfe, Ben Wolfe

Community member - Sarah Scully

Consultant - Lara Keenan

Election of Officers - Chair - Carrie Cooker, Secretary - Fern Strong, Treasurer - Eve Ermer

Secretary's Report

Minutes from February 10, 2020 were approved as written.

Treasurer's Report

Warrant Review: Eve stated that the credit from the Dead River propane bill was credited to account. Budget over 60% in staff wages, internet fees, and books. The 2019/2020 fundraising campaign total is \$8020, including memorial donations, we are \$627.25 below budgeted amount of \$9000. Treasurer will ask for money \$7000 from Trustees of Public Funds. We have formally asked for \$1000 from Friends of TPL for this years' outreach project with the Orange County Parent-Child Center and \$2000 has been budgeted for next fiscal year.

Librarian's Report

Jean has provided a written statement of her intended resignation as of December 2020.

Old Business

None discussed.

New Business

Meeting with Lara Keenan, Library Consultant for VT Department of Libraries - Government and Management State Library to discuss transition and hiring procedures and also information on trustee training. Lara is willing to answer any questions in future and/or return for more training.

Next Meeting Monday, April 13, 2020 at 7pm. Regular Board Meeting

Sunday, March 22 from 12:00 - 2:00pm. Working Meeting. - Agenda to include fundraising ideas and discuss information from Lara Keenan.