

September 14, 2020

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

### **Community Input**

The public has asked about us having a book sale. Discussion centered on best protocols to observe and the Friends of the Library hosting. Fern shared her experience of the Poetry Walk. She enjoyed the art related to poems and especially the children's poems. There has been lots of positive comments by those who visited. Mariah shared positive feedback from attendees at the story hours, also.

### **Secretary's Report**

Minutes from August 10, 2020 were approved as recorded.

### **Treasurer's Report**

Did not receive warrant or bills from Becky. Jean will sent payroll sheets for review and signing. Reviewed flyer for 2020/21 fundraising letter that will go out to patrons in October. Trustees will ask the Friends for the \$2000 they approved to go to children's programming. We examined line items in 2020/21 budget and will continue review at our October meeting.

### **Librarian's Report**

Jean shared that Tunbridge Library has received a CLiF Rural Libraries Grant which will provide approximately \$3,000 for children's books and programming. Jean will take a short vacation at the end September. Marsha will work weekdays and volunteers will work the 2 Saturdays. Jean has spoken with the town treasurer about the library selling dump tickets and they approve. The library's neighbor, Mr. Glick, has been mowing the grass and will continue for the rest of season. Friend's members have solicited money to help defray cost of the Story Walks and we will connect with them to see status.

### **Old Business**

The ad for new library director finalized and will be distributed on September 21. Trustees voted to approve selling of dump tickets. We will coordinate how best to go forward with selling the tickets and will advertise information to public.

### **New Business**

Buying into the State Libraries ILL program discussed. More research needed on cost, etc. Also, discussed was the cost of shredding paper. Likeliest and cheapest approach would be to take to Barre Recycling. A library volunteer has offered to transport materials.

## **Action Items**

When Eve gets warrant from Becky she will forward to Billie and then to Fern after which it will be emailed to Town Treasurer. Also, she will relay payroll. Carrie will coordinate with Jean on how best to provide the safe sale of dump tickets to public. Jean will, also, research potential need for the state's ILL service. Eve will review the 20/21 budget and we will firm up proposal which she will present to Select Board in November. Billie will talk with Kay Jorgensen regarding possible book sale. Fern will post library director advertisement to Front Porch forums, Upper Valley list serve and Vermont State Library jobs list.

Meeting adjourned at 8:45 pm.

**Regular Virtual Trustee Meeting – October 12, 2020 at 7pm**