

**WARNING: Tunbridge Library Trustee Regular Meeting**

**DATE: August 9 ,2021**

**TIME: 6:00**

**PLACE: Tunbridge Public Library**

**VIRTUAL: Link provided @ tunbridgelibrary.org**

**Agenda: ( DRAFT)**

**Community Input:**

**Secretary Report:**

Approve Minutes from July 12

**Treasurer Report:**

Sign warrant July 1-31 invoices

Timesheet Standing order

FY23 Budget drafting

**Librarian Report:**

**Old Business:**

Library full reopening: updates, concerns?

-Anticipate that mask mandates may become more stringent as cases increase in some Vermont counties

Energy audit and facilities updates: Fuel and furnace updates

-Furnace installation bids and estimates

-Cost estimates from propane suppliers and any additional costs

-Requests for public funds for furnace; update from select board meeting on 7/12

Committee volunteer updates:

Art coordinator, energy, tech

Bylaws draft review and discussion:

**New Business:**

Discussion of changes in Library Open Hours

Regular Trustee Meeting change to Tuesday

Ability for trustees to remote participate

Preparation for Annual Fund Letter

**Public comments:**

**Action Items:**