

**Lowell Community Library  
Library Trustee Meeting  
June 11, 2024**

**Trustees/Librarian Present: Brandie Cochran, Debbie Manning, Jennifer Higgins, Nancy Allen**

**Absent: Katherine Pion, Faye Starr**

- 1. Call to order: 5:45pm**
- 2. Any additions/deletions/changes to today's agenda? Discuss available table, New law relating to libraries going into effect 7/1/24.**
- 3. Review of Minutes from previous meeting: Approved**
- 4. Treasurer's Report: Nancy got a printout from Becky Dizazzo of our current budget status. Much discussion and questions followed. Nancy said her salary has already used up all budgeted, Trustees advised her to not worry and keep working! Jenn will try to follow up with Becky re: how to transfer money from our reserve fund/how much time does that take?, is there accounting for the two grant checks that we recently received? are we paying for the internet now, or is Federal grant money still paying?**
- 5. Librarian's Report: Nancy reported that 6 children are signed up for the summer program, "Our World Village", which will involve an intro, visits to 5 countries, and the "Bird Guy" coming on 7/16. All 7 sessions will be 1:00pm-2:30pm on Tuesdays. The library looks vibrant with artifacts and books for the summer adventure!**
- 6. Committee Reports: NA**
- 7. Old Business: NA**
- 8. New Business:**
  - 1) Fund Raiser: Suggestion to have a fund-raising raffle during/tied to Folk Festival in the fall. We need to think about who in the community to ask for donations, what to raffle, Brandie has access to raffle tickets if we decide to move forward.**
  - 2) The DiZazzo's have a low table that we could use for kids' activities - do we want it? Yes, thank you Becky, all voted to get the table.**
  - 3) New legislation regarding material selection and confidentiality in libraries - S.220. Section 3.22VSA172 is amended to read: "Library Record Confidentiality; Exemptions: Unless authorized by other provisions of law, the library's officers, employees, and volunteers shall not disclose the records except... (4) to custodial parents or guardians of patrons under 12 years of age." Nancy will reach out to other libraries for updated policies.**
- 9. Meeting Adjourned at: 6:35pm**

**Minutes respectfully submitted by Jennifer Higgins**

**Next Meeting: 7/16/24**

**Some agenda items: 1) Budget update. 2) Raffle plans**