

**Lowell Community Library Trustees**  
**Meeting Notes**  
**June 20, 2023**

Trustees/Librarian Present: Nancy Allen, Carol Koob, Katherine Pion, Jenn Higgins

Call to Order: 5:45

Review Minutes from 6/13/23: Approved

Old Business:

1. Motion made and seconded for adoption of Computer Access Policy/Registration and Computer Use sign-up: Approved
2. Story Walk/Picnic table: Katherine will request that we be added to a Select board meeting so we can discuss these projects that will take place outside the Town Building.
3. Faye Starr has accepted the Library Trustee Treasurer position, thanks!
4. Solar Eclipse Plans: discussion of finding out availability of Lunch Box at either the October '23 partial eclipse or the April '24 complete eclipse. Tabled for discussion later.

Librarian Report: Nancy shared that the Library has a Free Pass to the StoneHouse Museum that patrons can borrow from the Library. She noted that today, 13 people came and visited the library (!), and the numbers of folks accessing the library have continued to grow since Town Meeting.

Treasurer's Report: Nancy shared the info for Jan. 1 through June 20 from Becky Dizazzo, Town Treasurer. A copy of the document is attached to this email for Trustees' review so we can discuss in more detail at our next meeting.

Additions and Deletions:

1. Carol shared the By-Laws adopted from another Vermont community. Please read, review to discuss next time for possible adoption/revision by our Trustees. (attached to this email for Trustees)
2. Can Trustees have access to the Library when not open to the public? Perhaps this can be addressed when we meet with the Select Board.

3. The Library will have a free table at "FOLKfest" in September to reach out to the community.

4. The Library Trustees need to comply with Vermont's Open Meeting Law by publicly posting Meeting Agendas and Minutes. Motion was made/seconded that these documents be posted to our Facebook page "Lowell Community Library" in a timely manner - Approved.

Introduction to the Library Computer: Katherine shared her knowledge of the use of the new computer, programs/file access to our shared folder on Google Drive. We thank her for sharing with us and will likely still have questions in the future - thanks Katherine!

Adjourned at: 7:00

Next meeting date: **\*\*Tuesday, June 27, 2023\*\*** please note the date is next week due to Independence Day/holiday!