

Minutes for Board of Trustees Meeting on July 20, 2022 6PM

Board Members Attending: Peter, Dianne, Patti, Tina, and Debbie

Member of the public attending: Zoe Fitzgerald-Beckett

Meeting called to order at 6:09 PM

- I. Minutes from May 2022 meeting (June meeting not held, failed to meet quorum)
Approved 5:0 Tina made a motion, seconded by Debbie all approved

- II. Treasurer's Report
 - A. Volunteer recruitment
 - B. Reviewed Financial Statements (Looked at investments that have gone down, we need to look into fundraising)
 - C. Bill and Patti have been emailing back and forth. He has agreed to meet at the library on Saturday. Discussed that it shouldn't be a big deal if he is away during the winter months.

- III. Coordinator's Report
 - A. Reviewed Trudi's report- highlights from Trudi: 30 people have taken cards for Summer Reading Program. She has been encouraging all to take a card. 640 people have seen the post on FB! Ann Hedly is coming to talk this Tuesday. Jackie and Tina are going to speak in August. No new details from Susan Stilwell. Cindy (volunteer) is eager to work with the students from AVS. She is currently willing to do both Tuesday and Friday volunteer times.

- IV. Action Between Meetings
 1. First Tuesday Titles with Ali F.
 2. Bottle Drive- Union Redemption Center is taking over bottle return for us. Trudi will put it in the newsletter. It would be nice to have a bin or we put them outside the shed. Peter said that he would be able to drop them off in Union. We will get the sign out of the shed to put out.
 3. Summer Reading Program- Trudi gave an update in the Coordinator's Report. There is a sign outside made by Jackie.
 4. Maintenance Committee met on July 2 with Keith Rose. He will be helping us with filters that need to be changed, the red light that comes on in the winter, etc. Tina took notes during the meeting and they are in the purple notebook. We do have a second heat pump in the basement that is not hooked up. Heather Wyman is willing to help and will meet again with Tina and Keith later in the summer.

5. We bought a Wifi speaker/microphone (Bluetooth). It will amplify the volume.

V. Old Business

1. Appleton Village School Library Collaboration- Susan Stillwell just got back from Canada and a meeting needs to be set up.
2. Speaker series
 - a. July 26 - Artist chat with Ann Hadley
 - b. August - Mending Matters with Jackie and Tina
3. Evaluate HomeBound Delivery- no discussion at this time
4. Look at where investment money is going - no discussion at this time

VII. New Business

1. Need to look into changing the sign outside with the wrong hours on it. The website does have the correct hours. Peter will be covering the wrong hours up.
2. Debbie will bring a personal laminator to the next meeting for book return and whatever else we need.
3. Zoe's Questions/Comments/Suggestions:
 - A. Would love to expand the "Garden Committee"
 - B. The little garden is doing well. In the autumn would like to transplant some and put by the solar panel system. **Would we need to call Dig Safe to make sure that it would be safe?**
 - C. The rudbekia hiding the one cement block near the gazebo is great. Would like to do something similar to the cement block by the light in the parking lot.
 - D. The Front/Ditch Garden: Would like to have the culvert dug out. **Does the library have to ask the road commissioner or send a note to the select board?**
 - E. Peter will put a hose hanger up.
 - F. She will plant hosta around the gazebo.
 - G. Tree Canopy by riverside would bring more air flow/less bugs to that gathering space. Maybe contact Steven Powers to come to look at the trees.
 - H. Would like the front door and bulkhead to be painted blue like the book drop.
 - I. Would like a drive-by hours sign. Something more permanent than just on our removable sign. (Staples is a place we can look into for this)
 - J. "Friends of the Library" a group of people that you might be able to call on when we need something or when you need volunteers. Not sure how we can get it started but maybe just start with a conversation about it.

Meeting adjourned 7:04 PM

VIII. Items for Next Meeting on September 21, 2022 at 5:30
NO MEETING IN AUGUST