

Pawlet Public Library

Monthly Meeting of Board of Trustees

MINUTES

February 1, 2022

**Present:** Trustees in attendance: Jacki Becker, Diane Mach, Kathryn Lawrence, Sue Laporte, Marty Kravitt

**Absent:**

**Public Comment:** None

**Community Members:** none

**Library Director:** Lyndsi Barnes ,

**Call to order:** 6:00 pm-Diane opened the meeting with a call to order.

**Public comment:** None

**Review of Operating Norms:** The meeting began with Sue reading the Operating Norms.

Motion made to approve January minutes by Diane, seconded by Sue

Motion to approve February agenda by Diane, seconded by Sue

**Treasurer's Report:** Vermont Community Foundation end of year statement pending. Accounts with good balance. See report.

**Director Report:** See report-Tentative programming scheduling. Discussion regarding date of Book Sale.

Two Grants pending. We did receive the Vermont Fairy Tale Festival Grant.

**Annual appeal:** Feb 1, exceeded our goal of \$10,000. Currently \$10,538. 80 total donors

12 donors used online donation portal. These more than covered the monthly fee.

Safety concerns:

Ice and snow falling from roof

Front stairs have been patched but remain uneven and a safety hazard.

Lyndsi has a meeting with Jessica Van Ort and Rich Hulett (Selectboard). Diane will attend this meeting as Board Chair and report back to group.

Community Connectors report-Gathering scheduled for February via Zoom.

Tech Tuesdays-Windham foundation awarded \$3500 for Digital Literacy program. This will in part pay for services of Andrew Wald tutor. Excitement in community for this program.

**Seed Library:** Long Trail students will hold a contest for a Logo for the Seed Library. Pawlet Community will vote on entries. Winner gets a \$25 gift card to Northshire Bookstore

Seed sorting parties-March 8<sup>th</sup> at the Board meeting, Friday afternoon date will be set with Bone Builders as well.

Launch party-the week of May 1<sup>st</sup> the seed library will be open. Opening Day Saturday April 30<sup>th</sup>, with a speaker as well as a kid's activity. Lyndsi described the programming around the Seed Library.

**Unfinished Business:** Grant from Library association to fund the volunteer network that was not filed/finished. Need clarification from Sara. Lyndsi will follow up with her connection as well as Sara this week.

**New Business:** Lyndsi requesting clarification on Board member terms

**Public Comments:** None

**Reflection of Norms:** Read by Diane.

Meeting adjourned @ 6:51

Next Meeting March 8th, 6 pm