

**Pawlet Public Library Board of Trustees Monthly Meeting
Tuesday , March 8, 2022 6pm-8pm in Person at the Library Minutes**

Attending: Diane Mach, Harley Cudney, Kathryn Lawrence, Sue LaPorte, Lyndsi Barnes.

Absent: Jacki Becker

Public Comment: None

Review of Operating Norms : Diane Approval of February minutes and March Agenda: Motion By Diane, Second by Kathryn-passed unanimously .

Treasurers Report: Given by Kathryn: Financially we are in good shape. Are we going to have a Spring Appeal? Lyndsi will discuss this with Sarah. Motion by Diane to accept. Second by Harley. Passed Unanimously.

Directors Report: Given by Lyndsi: See Attached Report. Election of Officers: Motion by Sue to Nominate Diane for Board Chair, Kathryn for Treasurer and Jacki for Secretary. Second by Harley. Passed Unanimously.

Vt State COVID Guidance: Discussed by Lyndsi and the Board. We decided to follow the state and Mettawee school guidance with the option of re starting masking if the situation changes. Starting Monday March 14 masking will be optional at the Library. Diane will contact Kristin Powers to let the Select Board know.

Annual Book Sale: The Book Sale will be July 30 and 31,2022. Diane will contact the Mettawee School to see if those dates are open at the school for the sale.

New Business: None

Unfinished Business: None

Public Comments: None

Reflection of Norms: Read by Diane

Next Meeting: April 5, 2022 6pm in person at the library.

Meeting Adjourned 6:51 pm Seed sorting party was started and continued until 8pm.
Respectfully Submitted by Sue LaPorte