

Pawlet Public Library
Monthly Meeting of Board of Trustees

MINUTES

April 5, 2022

Present: Trustees in virtual attendance: Jacki Becker, Diane Mach, Kathryn Lawrence, Harley Cudney

Absent: Sue LaPorte

Public Comment: None

Community Members: none

Library Director: Lyndsi Barnes

Call to order: 6:01 pm-Diane opened the meeting with a call to order.

Public comment: None

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

Motion made to approve March minutes by Diane, seconded by Jacki

Motion to approve April agenda by Diane, seconded by Jacki

Treasurer's Report: Not updates necessary at this time. Small deposit and regular bills paid.

Director Report: See report-Adult and Children's programs reviewed. Seed library launch party from 11-1 this Saturday. Children's activities will be ongoing as well. Refreshments will be available. Lyndsi will develop a flyer for "Seed Second Saturdays" with events booked through September. Reviewed other offerings. Schedule is evolving.

Grants reviewed-awaiting responses from many. We have received the Children's Grant, awaiting funds.

Seed Library –Request Board attendance this Saturday starting at 10 am for preparations. Need water pitchers and buckets for soil on individual tables. 500 seed packets have been prepared with a catalogue of the plants. Diane discussed possible set up on Friday as there is an event at 10 am Saturday on the green. Traffic could be challenging. Plan is made to set up at 10 am.

Board members requested to contribute snacks.

Library use report unavailable this month.

Harley requests the programs are clearly identified for adults vs. children.

Lyndsi considering creating an event calendar with some deeper descriptions of upcoming events, useful for marketing.

Discussed beginning to establish an email list for advertising as well-for those who attend events.

Book Sale: Diane will confirm dates with the school. Discussed ways to make the volunteer groups work together more smoothly. Next month's board meeting will focus on needs of all volunteers. Lead

people will be responsible for sharing invites with their teams. Currently we should not be accepting books at the library. Linda currently may have some at the library. We need to learn when Jed's Barn will be available-target date April 15th.

New Business: Building liasons from Selectboard are discussing, particularly the handicapped entrance. This year's focus will be on the front steps and improved accessibility. Diane waiting to hear back from Selectboard liasons. (John Malcolm and Jessica VanOort are now liasons)

Unfinished Business: none

Public Comments: None

Reflection of Norms: Read by Diane.

Meeting adjourned @ 6:49

Next Meeting May 3th, 6 pm