Pawlet Public Library

**Board of Trustees Meeting Monthly Minutes** 

Tuesday June 7, 2022 6 pm

Attending: Sara Young, Jed Rubin-Book Sale – Sorter, Diane Mach, Chair, Harley Cudney, Sue LaPorte, Lyndsi Barnes via zoom. Jacki Becker arrived 6:15pm.

Absent: Kathryn Lawrence

Call to order: Diane called meeting to order at 6pm Approval of May Minutes: Motion by Diane, second by Sue- passed

Approval of June Agenda: Motion by Diane, second by Sue – passed

Annual Book Sale: Jed let us know that it was time to stop accepting books because the barn is full. The sorters have 400 boxes sorted. Sara will put a notice on the library web site, Facebook and Front Porch Forum. Jacki showed us the new poster for the book sale. It will be printed by Express Copy. As per Harley's suggestion, there will be more ways to contact the library on the posters and in the ads. Harley will do a write up on how the Booksale needs volunteers to help before, during and after the sale. Frank Crane has the two banners. Sue will be in contact with Linda Welch on helping to get the banners up. Jed, Jim Becker and Harley will be in charge of Berma Shave signs.

Treasurer's Report: None today,

Director's Report: Lyndsi will send one to the board members via email.

Fall Raffle: The Drawing for the Fall Raffle will be at the Board meeting October, 2022 All items must be confirmed by August 15,2022.

New Business: None

Unfinished Business: None

Public Comments: None

Review of Operating Norms read by Sue to open and close the meeting.

Next Board Meeting will be Tuesday July 12, 2022 in person at the Library.

Meeting adjourned 6:53pm

Respectfully submitted: Sue LaPorte