

# MINUTES

## **Barnet Public Library - Board of Trustees Minutes - Approved**

November 12, 2020

The meeting was called to order at 7:07pm.

### **In Attendance**

Julie Roos, Dylan Ford, Rebecca Boardman, Sue Wood, Laura Goldberg, Ashley Wright

### **Location**

Held on Zoom.

### **Agenda**

No additions or deletions to the Agenda.

### **Approval of minutes**

The minutes from the October 8, 2020 meeting was approved.

### **Board Chair Report**

There will be no December meeting per Bylaws.

### **Treasurer's Report**

\$ 8,862.07 in Passumpsic checking account.

The Town Tax Appropriation should arrive any day now. Donations from the Lowes have been received. Magazines/Newspaper cost will be obtained next month, while the Internet provider cost is still needed. Fundraising is less from Art at the Library due to Covid.

- **Annual Budget 2021**

Budget for software is \$177. Salaries have a 3% cost of living increase. RBdigital price may change from a company buyout by Overdrive. Budget \$375 for now as a price.

Board meeting in January will approve the 2021 Budget.

Treasurer's report is approved.

### **Librarian's Report**

Dylan has a draft for an opening policy. Saturday, Tuesday, and Wednesday for patrons to come in; masks required with no more than two people or a family of four. A thirty-minute rest period between visits and names/contact numbers required. A bookshelf on the porch with heavy duty plastic attached to the porch for protection will provide an outside library option.

An air filter will cost \$300, this will be turned off when no one is in the library.

Outlets on the porch have been measured. Bids for painting the outside of the Library have commenced.

November 13<sup>th</sup> will be the last bookmobile. A book "CSA" can carry patrons through the winter.

### **Old Business**

- **Art at the Library**

An embroidery class can be done. Rebecca is working on an origami class. The difficulty level is hard to tell; will practice with Ashley. A Zoom trial with the Board can be practiced.

Dawn is doing a Happy Café in December. Ideas to try for future events – poetry slam/stores/open mic.

### **New Business**

- **Annual Appeal Letter**

February – May 2021 to put together a letter.

### **Next Meeting**

January 14, 2021 at 7pm

Meeting adjourned at 8:18pm.