

MINUTES

Barnet Public Library - Board of Trustees Minutes - DRAFT

January 14, 2021

The meeting was called to order at 7:02pm.

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 November 12, 2020 meeting was approved.

Motions of Note

Approval of Budget 2021

Board Chair Report

There is a virtual meeting with Edward Jones before the February Board Meeting. Conservative investments are to continue.

Treasurer's Report

\$35,080.57 in Passumpsic checking account.

Nothing to report due to beginning of year.

- **Annual Budget 2021**

\$1500 is to be added to Grants for a connectivity/COVID relief grant.

Wages increased 3% for cost of living.

Thirty miles a week at 0.50 cents a mile for 16 weeks is a \$250 increase to mileage for Bookmobile. This amount can be taken from Special Events. Bookmobile is a great community service! The CSA uses mileage as well and will be cut to 2 weeks a month.

Magazines can be reduced by \$100 by not ordering People's Magazine.

Membership Passes can be reduced by \$50.

Audio/Video can be reduced by \$150.

Raise Overdrive by \$50 to cover possible cost increase. Change name to EBooks for any future program name changes.

Motion to approve 2021 Budget. Motion passed unanimously.

Treasurer's report is approved.

Librarian's Report

A Connectivity/COVID Relief Grant worth \$1500 has been applied to. The Summer Reading Performer Grant for \$200 will be applied to as well.

The Annual Report is due in March.

People have been respectful of the policies for the inside use of the Library.

- **Purchasing Policy**

A Purchasing Policy should be added to the Bylaws for the clarity of purchases. Julie has a copy of the Town's policy that could be added to the Library's Bylaws.

Old Business

- **Art at the Library**

Two nights of Origami was successful with 10-12 people present. Future classes should specify if child attendance is accepted or not.

Embroidery Necklaces is on February 4th.

A book arts class, ribbon embroidery, and a planetarium class are to be scheduled.

New Business

- **Annual Appeal Letter**

February – May 2021 to put together a letter.

- **Reelection**

Ashley is up for reelection. A Consent for Candidacy form needs to be filled out for Town Meeting by Australian Ballot.

Next Meeting

February 11, 2021 at 7pm

Meeting adjourned at 8:28pm.