

APPROVED

BARNET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - June 8, 2023

The meeting was called to order at 7:09 pm.

In attendance: Linda Cochrane, Dylan Ford, Becca Pedersen, Jackie Verley, and Sue Wood

Agenda:

Additions:

- Under New Business: Removing a previous board member from the credit card and adding Jackie Verley

Minutes for the 5-11-2023 meeting were approved unanimously.

Board Chair Report:

Nothing to report.

Treasurer's Report:

Discussion ensued.

General Notes: Dylan suspects there is a lag between what shows up on the report versus what has officially been submitted to the town clerk's office.

Current treasurer's report was approved unanimously.

Librarian's Report:

Discussion ensued.

General Notes:

Summer reading is all set and materials are being dispersed to the community. All Together Now is the theme for summer reading.

Dylan hopes to have a Ben's Mill tour later this summer as a library/summer reading event.

Dylan will email the board if she needs extra help or support for special events.

BPL as well as a few other local libraries are participating in the VT Good Citizen Challenge.

Dylan thinks that a 'bingo' on this challenge can be completed on site at the library to help any kiddos who may face transportation issues still able to participate in the challenge.

Dylan needs to purchase a new computer for the library and reallocate some funds in the budget in order to meet the library's technology needs.

Art at the Library Update:

Discussion ensued.

The Connecticut River lecture was a big success and well attended with 30 people. Dylan is going to purchase an HDMI cable for the library because access to one was a challenge while setting up for the lecture.

Dylan and Linda want Adair to come back and talk about the cellar holes around various towns in the area.

There was confusion over the donation box because the Church Street Meetinghouse donation box was quite large. Becca will make an updated sign for the donation box that clearly states BPL for when this box is taken out of the library for special events

New Business:

Discussion ensued.

The gifts policy found on page 8 of the BPL policies and procedures was reviewed. Following that Item 10 Procedure for Reconsideration of Materials was reviewed. This section was agreed upon to be confusing. Becca will revise and the board will re-evaluate.

A motion was made to remove Julie Roos from the credit card and to add Jackie Verley. The motion passed unanimously.

Old/Continuing Business:

Discussion ensued.

Laura and Linda will both take a shift to cover the library on June 17th.

Jackie will cover the library from 10a-12pm on July 22nd.

Linda will help with a library program from 1-2pm on August 12th.

The meeting was adjourned at 7:53 pm.

The next meeting will be on August 10, 2023 at 7 pm. Meetings are held on the second Thursday of each month, with the exceptions of July and December.

Respectfully submitted,
Becca Pedersen