

DRAFT

Barnet Public Library Board of Trustees Meeting

May 8th, 2025

Meeting was called to order at 7:08 pm.

In Attendance:

Linda Cochran, Hillary Cohen, Dylan Ford, Becca Pedersen, Jackie Verley, and Sue Wood.

Agenda:

Outside spigot for the library was added to the agenda.

Board Meeting Minutes:

April minutes were reviewed and approved.

Board Chair Report:

None.

Treasurer's Report:

The treasurer distributed copies of this month's budget. The treasurer's report was approved.

Librarian's Report:

- The Clif finale is on Monday May 12, 9:30-11:30am at the Barnet school. An illustrator (Lorian Tu) will do a presentation, and there will also be a book giveaway.
- We received a mini grant through Clif, which will be designated for a community garden at the library. Hopefully there will be a harvest gathering in the fall where we will save seeds from the vegetables grown in the community garden.
- Dylan is applying for a larger grant (\$2500). If awarded, we plan to use it to expand the Library of Things with items aimed at resiliency.
- Progress continues on the Seed Library.
- Progress continues on the Resiliency Library with a new spine label and new books being purchased.
- Dylan is continuing to plan for summer reading and is exploring new ideas including "how to" classes taught by kids in the community, potentially tied into resiliency. We did receive \$350 to use for summer reading program, and are working with McIndoe Academy to bring The Silver Circus to perform.
- Django's expo will be Saturday May 10th at the library from 3:30-5pm. He will be displaying the interviews and photographs he collected from five people in the community.

Art at the Library Update:

- The “Identifying Ages of Linens and Textiles” class will be moving to the fall due to availability of the presenter.
- The bird’s nest felting class was a success, and also generated some interest in other programs (cribbage).
- Art at the Library will take a break for June, July, and August.

Monthly Tasks:a) *Review Building Use Policy*

Motion was made and carried to approve the two edits.

b) *Review Collection Development Policy*

Motion made and carried to adopt the model Vermont Public Library Collection Development Policy as part of the Barnet Public Library policies.

New Business:

- Discussed participating in the Town Wide Yard Sale.
- Discussed contacting a plumber to add a spigot to the outside of the library. It could potentially be covered by town maintenance.

Old/Continuing Business:a) *Gifts Policy* Updates

No updates on the gift policy updates.

b) *T shirt* Fundraiser

No updates on the t shirt fundraiser.

c) *Library* Railing

No updates on the library railing.

The meeting was adjourned at 7:59 pm.

Next Meeting will be on June 12, 2025 at 7:00pm. Meetings are held on the second Thursday of every month, with the exceptions of December and July.

Respectfully submitted,

Hillary Cohen, Secretary