

APPROVED

BPL MInutes 4-9-26 7pm @ Barnet Public Library

Attendees: Linda Cochrane, Becca Pedersen (Zoom), Ben St. James, Jackie Verley

1. Additions or Deletions to the Agenda: None

2. Approval of Previous meeting minutes:

March 12 minutes approved: Becca Pedersen, 2nd: Linda Cochrane

3. Board Chair Report: None

4. Treasurer's Report: We have questions regarding the Fundraiser expenditure of \$648. We are going to work with Ben H. to figure out how to document the unanticipated grant money. Perhaps a line item of it's own.

5. Librarian's Report: OFF has been really great; bringing in new people. Charity and Sylvia is the Vermont Reads book for '26-'27. We are working with Peacham Library to design a 4 part program.

6. Art at the Library Update: Paper weaving well attended. The space was great. New people came in to use the library. FPF is vital to publicity. Becky Boardman offered to teach a "book art" class. Felting is coming up with Sheri. That will close up the season.

7. Monthly Tasks;

- a. Rules of conduct-no change
- b. Child in library policy-no change
- c. Paid Time Off policy-no change
- d. Director Review Goals from '24-We met the "get new people and a more diverse group in" goal. Still thinking of doing Senior Meals when there is time (perhaps Nov.)
- e. Emergency Response Plan - State archivist Rachel Onuf recommends starting with a basic plan regarding top 10 things to save, cover, first should there be a disaster. Create a template with contacts in case of emergency on one side and the top 10 first items of import on the other side.

8. New Business

- a. Barnet Public Library/Barnet Historical Society-We think that in order to be true stewards of Barnet History and provide access, we should be ready to absorb what we can and work with the historical society to make it a part of our role. We have a template policy . We will have the BHS read it and inform us of their changes if there are any. The board will review it and we will discuss it at the next meeting.
- b. Bike Repair Tool- We got an estimate for the concrete pad of \$700. Brandan Cochrane will put that in this spring. Approved: Ben St. James 2nd: Linda Cochrane

9. Old / Continuing Business

a . Smithsonian Exhibit- Dylan met with Jacob and spoke about the exhibit open dates. We have the Canva design for personalization. We will attend the workshop in June in Bellows Falls to put it up with them. We will bring the floor template design home.

b.T shirt Fundraiser - We came up with the woodcut design at the back and the slogan of "Libraries are for everyone" on the front. We will take it to Magic Wolf to get a quote. Motion: Linda Cochrane, 2nd : Ben St. James.

10. Adjourn 8:06pm Motion: Becca Pedersen, 2nd: Ben St. James

Respectfully submitted,

Dylan Ford, Librarian