

Middletown Springs Public Library  
Regular Trustee Meeting  
Tuesday, February 23, 2021  
7 p.m. via Zoom

**APPROVED MINUTES**

Present: Kimberly Bushnell, Beth Miller, Kristal Hier, Clare Heitkamp, Kelley Beckwith

- 1) Call to Order at 7:01 p.m.
- 2) Changes, Additions, Approval of Agenda:
  - Beth moved to approve the agenda; Kristal seconded; motion carried.
- 3) Approval of Minutes
  - Clare moved to accept the minutes for the January meeting as written; Kelley seconded; motion carried.
- 4) Policy Review & Discussion
  - Tabled
- 5) Treasurer's Report—attached
  - Kristal moved to accept the reports as written; Clare seconded; motion carried.
  - Signing of warrants tabled till next meeting.
- 6) Librarian's Report
  - It's been busy in the library.
  - Blind Date with a Book was a big hit.
  - Snowshoes are circulating better than ever - because we have snow!
  - Extra issues of the town newsletter for the Election.
  - Thinking ahead to April (poetry month) and wondering if we can get any traction with groan-worthy puns for April Fools.
  - Annual Stats due at the VT Dept. of libraries - COVID makes them more complicated.
- 7) Friends Update
  - They are working on a story walk at Sullivan Woods.

- Next meeting second Wednesday of March

8) Building Update.

- Glenn Tarbell will be General Contractor for historical preservation grant work, and will have the necessary paperwork in before the Feb. 26 deadline.

9) Old Business

- Discussion of Drive by Pie, joined by Alida Tarbell.
- Discussion of librarian evaluation process
- We should discuss the Library's Strategic Plan at a future meeting.

10) New Business

- Kelley moved that we ask the Selectboard to appoint Kristal to the seat she will leave vacant at the end of her term. Beth seconded; motion carried.

11) Other Lawful Business

- none.

12) Next Regular Meeting will be Wednesday, March 24, at 7pm via Zoom.

13) Kristal moved to adjourn at 8:13 pm; Clare seconded; meeting is adjourned.

Respectfully submitted,

Clare Heitkamp, Trustee Secretary