

**Middletown Springs Public Library
Regular Trustee Meeting
Monday, June 7, 2021
7 p.m. on Zoom**

Approved Minutes

1. Call to Order 7:05
Present: Kelley Beckwith, Kimberly Bushnell, Kristal Hier, Beth Miller, Clare Heitkamp
2. Changes, Additions, Approval of Agenda
3. Approval of Minutes-April
Kelley moved to accept the minutes. Beth seconded. Motion carried.
4. Policy Review & Discussion
Tabled until further notice.
5. Treasurer's Report
Clare moved to accept the Treasurer's Report; Kristal seconded. Motion carried.
6. Librarian's Report
Thank you, Kimberly and Melissa for all your hard work and creativity.
7. Friends Update
Plant sale was wildly successful.
8. Facilities Update
 - Town \$\$ request/Select board meeting report and advice from Peter Stevenson.
 - Peter's advice is taking the first step of finding out about septic. All other decisions follow from there.
 - Preservation Trust of Vermont may be able to offer funds/matching funds to pursue septic planning as well as larger vision/planning.
 - Kimberly, Clare and Beth to follow up with Preservation Trust in regards to septic planning.
9. Old Business
 - Grants
 - waiting on work plan approval
 - Annual Letter
 - On target to meet goals from last year
 - Strategic plan continued conversation

- Perhaps half day session to discuss strategic plan
Trustees to hold July 31 or August 7 for ½ day session.

10. New Business

- Impact of changes in state COVID guidelines
 - Volunteers will be invited back starting with Saturday
 - Masking – Recommendation as per state guidelines, vaccinated people do not have to wear a mask; unvaccinated people will need to wear a mask.
- Process question about signing board orders
 - Kristal to ask Jenny if there are other ways we can approval payroll that does not require all Trustees to sign.
- New board member –
 - Haley Kenyon is very interested – Beth will invite Haley to next board meeting.

11. PRIDE Month

- Discussion on recognizing PRIDE Month. Decision to celebrate through the collection and to continue to find ways to be more inclusive. Kimberly to reach into state library community to get broader input. Will include PRIDE flag in display.

12. Other Lawful Business

- Sign Board Orders – Warrant will be added to next month's meeting

13. Set Next Meeting Date

- Next Regular Meeting June 30 at the library

14. Adjourned 9:00

- Kristal moved to adjourn. Beth seconded.

Respectfully submitted,
Beth Miller for Clare Heitkamp, Secretary