

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, August 25, 2021
7:00 at the Library and via Zoom

APPROVED MINUTES

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

1. Call to Order at 7:08.
2. Changes, Additions, Approval of Agenda
 - Beth moved to approve agenda as written; Kelley seconded; motion carried.
3. Approval of Minutes
 - Kristal moved to approve minutes of June and July meetings; Clare seconded; motion carried
4. Treasurer's Report (attached)
 - End of fiscal year 2020-21, the library is comfortably in the black for the year.
 - Kelley moved to approve Treasurer's Report; Kristal seconded; motion carried
5. Librarian's Report—see attached
6. Friends Update
 - Story walk planned between Middletown Springs Elementary and the library, lawn sale planned date TBD.
 - Next meeting September 8, 2021
7. Facilities Update
 - Glenn Tarbell has started work and the new back stairs look great.
 - Kristal is working with Frank Parent of Long Trail Engineering to locate the wells of surrounding properties to determine if septic upgrade would be possible.
8. Old Business
 - Calendar planning:
 - Google form and PayPal have been set up and distributed via email and Front Porch Forum and email by Kimberly and Kelley: very successful so far.
 - Deadline for calling people is September 30. Alida Tarbell will call past advertisers. Remaining tasks distributed among those present.
 - Book sale - Columbus Day weekend at Historical Society. Beth will try to get volunteers, Kimberly will do promotion.
 - Mask policy - Kelley moved that the Library's policy be to require masks in the building for all patrons, in light of CDC guidance; Clare seconded; motion carried.

9. Other Lawful Business—board orders signed.

10. Next regular meeting September

11. Adjourned at 8:25 p.m.

Respectfully submitted,
Clare Heitkamp, secretary