

Middletown Springs Public
Official Meeting Minutes
Regular Trustee Meeting
Wednesday December 8th 2021
Respectfully Submitted by Haley Kenyon

In attendance: Alida Tarbell, Beth Miller, Haley Kenyon, Kelley Beckwith, Kimberly Bushnell, Kristal Heir.

1. Call to order.
 - a) Called to order at 7pm.
 - b) Entered executive session at 7pm.
 - c) Exited executive session at 7:28pm
2. Changes, additions, to agenda.
 - a) No changes
3. Approval of minutes.
 - a) Kelley motioned to approve the minutes. Beth seconded. Motion carried.
4. Treasurer's report.
 - a) Kelley moved to approve the treasurer's report. Haley seconded. Motion carried.
5. Librarians Report
 - a) A family in town has offered to make benches for story hour. The library will pay for the materials using programming money.
6. Friends update.
 - a) Friends of the library had their annual meeting.
 - b) The third story walk is up. They would like to do one per month.
 - c) They would like to collaborate with the VT Reads program.
 - d) Regular meeting December 14th.
7. Facilities.
 - a) Kristal and Alida are collaborating with engineer Frank Parent for future building possibilities.
8. Old Business.
 - a) **Calendar**
 - Discussed delivery options. Decided on limited to no delivery. Delivery will be available only to those who are unable to get to the library to pick their Calendar up.
 - b) **Librarian's Evaluation**

- Kelley motioned to approve the librarian's review. Kristal seconded. Motioned carried.
- c) **Librarian's potential pay.**
- Kelley motioned to approve the potential pay of the Librarian and Assistant Librarian to take effect July of 2022. Beth seconded. Motioned carried.

9. New Business.

- a) Pie Planning.
 - Decided to keep the same model as last year, drive-by Pie.
 - Set date for March 5th.
 - To do more detailed planning in January's meeting.
- b) Budget planning.
 - Kimberly and Beth are collaborating on the budget.

10. Other lawful business.

- Board orders signed.

11. Next meeting will be January 26th.

12. Meeting adjourned 8:10.