

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday September 22
7 p.m. at Library

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

- 1) Call to Order 7:10
- 2) Changes, Additions, Approval of Agenda
 - No changes, additions
- 3) Approval of Minutes-August
 - Kelley moved to approve minutes; Kristal seconded; motion carried
- 5) Treasurer's Report
 - Haley moved to approve report; Kelley seconded; motion carried
- 6) Librarian's Report
 - The Great Dragon Egg Hunt and Story Hour was very successful
 - Changes within Vermont Department of Libraries standards is having a positive impact on how we can view collections and services in the future in order to meet standards
 - Kristal moved to increase the spending for programming up to \$500.; Kelley seconded; motion carried
- 7) Friends Update-next mtg
 - Friends decided against lawn sale
 - Have provided check of matching funds for Preservation Trust
 - Story walk has been successful and are planning a new one
 - Next meeting second Tuesday – October 12, 2021
- 8) Facilities Update
 - Beth moved to go forward with additional work needed including front porch and back door; Kristal seconded; motion carried
- 9) Old Business
 1. Calendar planning
 - deadline Wed. Sept. 29 @ 4:00 hard stop
 2. Book Sale planning
 - Sissy cannot do finger food – Kelley will ask Corey – up to \$75
 - No more sorting – will hold remaining books for June booksale
 - Clare put lights in basement to facilitate sorting – thank you Clare!
 - Monday – by donation – “box sale”
 3. Strategic planning next steps
 - Supporting town objectives deferred until October
 - Flowerbeds – Nance Dean cleaned things up – Morgans have offered to volunteer ongoing
- 10) New business
 1. vacant seat – person has been identified and is interested. Will continue to follow up.
 2. Halloween at the Library – ask Alida if she can help out – Haley is available to help

- 11) Other Lawful Business-SIGN BOARD ORDERS
- 12) Set Next Meeting Date
 - Next Regular Meeting Oct 27
- 13) Adjourn
 - Beth moved to adjourn; Kelley seconded; motion carried
 - Adjourned 8:12