

**Official Meeting Minutes**  
**Middletown Springs Public Library**  
**Regular Trustee Meeting Warning**  
**Wednesday April 27 2022**  
**7 p.m. at Library**  
**Respectfully Submitted by Haley Kenyon**

In attendance: Kelley Beckwith, Kimberly Bushnell, Beth Miller, Kristal Hier, Haley Kenyon.

- 1) Call to Order at 7:06pm
- 2) Changes, Additions, Approval of Agenda
  - Added book sale and VT Reads to old business.
- 3) Approval of Minutes-March
  - Kelley motioned to approve March minutes. Beth seconded. Motion passed.
- 5) Treasurer's Report- Haley motioned to approve Treasurer's Report. Kelley Seconded. Motion passed.
- 6) Librarian's Report-
  - Spring cleaning is done! The lawn has some lumps from snow plowing. Kristal will contact Alida to have someone come and look.
  - Receiving an additional \$500 in ARPA money to be used for a new tent, or adding to the collection.
- 7) Friends Update
  - Friends holding a basket painting event this Friday (April 29<sup>th</sup>)
  - Plant Sale is definitely happening.
  - Next meeting- 5/10
- 8) Facilities Update
  - Glen has been given the go-ahead to work on the back door.
- 9) Old Business
  1. Annual letter wrap up
    - Mailing party was successful. Donations are coming in.
  2. Tent pipes
    - Kimberly requested using ARPA money to purchase a new tent. Remainder to be used for collection.
    - Discussed replacing broken tent poles from old tent. Haley will ask Matt Kenyon where similar posts/pipes can be purchased, and what would work best.

3. Cleaning dates/crew
  - Hoping to have basement cleaned out in time for Big Dump Day (5/14)
  
4. Book sort training
  - Hoping to be done with sorting by 6/1.
  - There is a lot of sorting and several people to train, but still looking for more sorters.
  
5. Book Sale
  - Book Sale will be June 4<sup>th</sup> and 5<sup>th</sup> at the Historical Society. Hours will be 8-3 on Saturday, and 10-2 on Sunday. Sunday will be by donation. J
  - Beth will contact David about the space and will get volunteers for Thursday-Monday.
  - Kimberly will call Corey Best about catering for the Friday night pre-sale.
  
6. VT Reads
  - Vermont Reads Discussion is happening at the Library on May 4<sup>th</sup> at 7pm.

10) New business

1. Diversity audit update and discussion
  - Discussed methods to quantify and track diversity. It will be an ongoing discussion.
  - Kristal and Kimberly will discuss a plan.
2. Memorial Day parade
  - Will give out books as done previously.
  - Beth will coordinate the wagon and tractor from Query's.

11) Other Lawful Business-

- Board orders signed.

12) Set Next Meeting Date

- May 25<sup>th</sup> 7pm at Library

13) Adjourn

- 8:28pm