

**Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting Warning
Wednesday February 23 2022
7 p.m. at Library and in Zoom
Respectfully Submitted by Haley Kenyon**

In attendance: Alida Tarbell, Haley Kenyon, Kristal Hier, Kimberly Bushnell, Beth Miller

- 1) Call to Order 7:04
- 2) Changes, Additions, Approval of Agenda
None.
- 3) Approval of Minutes-Jan
Kristal moves to approve. Alida seconds. Motion carried.
- 5) Treasurer's Report
Louis Library is giving \$2,000 this year
Kristal moves to approve report. Haley seconded. Motion carried.
- 6) Librarian's Report
Vermont Reads books are here. Planning on programming is in progress.
March is national craft month. Kimberly and Beth are working on a plan to do some art programming for adults and children. Potentially a "Little Art Gallery" in the same vein as a "Little Library". Beth will contact Glen to discuss the construction of a "Little Art Gallery".
- 7) Friends Update-next mtg
Kimberly went to the last meeting
They talked about doing a lawn sale in September
Friends next meeting, March 8th. Haley will attend.
- 8) Facilities Update
No updates.
- 9) Old Business
 1. Calendar

Beth and Kristal reached out to outstanding people who haven't gotten their calendars yet. There are still a good number of calendars that have not been picked up yet.

Talked about only accepting prepaid calendars next year—to avoid having so many outstanding calendars without payment.

Kimberly will do one more pfb post about the outstanding calendars.
 2. PFB planning

We believe we have 56 regular pies, and 8 pay it forward pies ordered. Discussed option on how we will give away the pay it forward pies.

Pie drop off will be 8-9:30.

Kristal, Haley, and Beth will work on making boxes the night before (Friday 3/4).

10) New business

1. Social media policy

Haley will work with Kimberly to draft a social media policy.

2. Mask Policy

Think about the future of the mask policy and what criteria we would need to meet in order to dropping a mandatory mask policy. We will revisit this discussion in March.

3. Annual Letter

Kristal and Kimberly will get the letter together between now and our regular meeting in March.

4. Book sale

Discussed and decided to have a book sale on the first weekend in June.

5. Newsletter revamp

Kimberly brought up the idea of changing the format of the Middletown Newsletter to something more digital friendly, and trackable. We decided that would be a more efficient use of time and resources, and potentially more engaging.

6. Rug cleaning

Kristal will contact the cleaning company to get more information and see if we can get on their schedule.

11) Other Lawful Business-SIGN BOARD ORDERS

Board Orders signed.

12) Set Next Meeting Date

Next Regular Meeting March 23. 7pm at Library

13) Adjourn Beth motions to adjourn. Kristal seconded. Meeting Adjourned at 8:24.