

Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting
Wednesday Jan 25 2023
7 p.m. at Library
Respectfully Submitted by Haley Kenyon

In attendance: Kimberly Bushnell, Beth Miller, Kristal Hier, Haley Kenyon, Sean Ruck

Agenda

- 1) Call to Order
 - 7:07
- 2) Changes, Additions, Approval of Agenda
 - No changes.
- 2) Approval of Minutes-
 - Kristal motioned to approve both November and December minutes. Beth seconded.
- 3) Policy Review –
 - Policies were handed out for review to be discussed in February meeting.
 - Computer use
 - Collection Development
- 4) Treasurer's Report-
 - Moved some money from savings into a CD with a higher interest rate.
 - Haley motioned to approve the treasurer's report. Sean seconded. All approved.
- 5) Librarian's Report
 - Death Café is coming, and people are excited about it.
 - There is a new helper at the library they start next week
- 6) Friends Update-next mtg
 - Friends are having a paint and sip fundraiser on 2/10.
 - Next meeting Tues Feb 14th. 7:15pm
- 8) Facilities Update
 - Grant application info
 - Kristal and Kimberly Met with the architect on Tuesday. So that process is underway. The architect is hoping to get a plan and an estimate for the scope of the work shortly.
 - The furnace was cleaned. The heat pump is not working correctly, but cannot be worked on until it is warmer out.
- 9) Old Business

Calendar wrap up

- Twelve or more calendars still waiting to be picked up at the library. Beth will call outstanding calendars.

CD change

- Moved money from savings, and some from checking into a cd with higher interest rate. (4.1 for 2.5 years). The money moved from checking was from memorial contributions.

10) New business

- Presence at SB mtgs – Trustee’s will try to have a presence at future select board meetings, due to recent conversations about the library that the library was not able to be involved in. Kristal will send select board dates out to trustees to make a plan for attendance.
- Vacant board seat – Alida Tarbell will not be running for her seat in March.

PFB

- Beth and Kimberly will work on the organization part of pie. Tasks to be divvied up between trustees. Discussed asking the friends for help. Kristal will reserve school for Pie For Breakfast

Book sale date change?

- Discussed having book sale in June, or having one in the fall. Tabled final decision for February or March.

Kristal motioned to go into executive session at 8:16pm. Haley seconded.

Kristal motioned to Exit executive session at 8:30pm Beth seconded.

11) Other Lawful Business-SIGN BOARD ORDERS

- Tabled for next month.

12) Set Next Meeting Date

- Next Regular Meeting Feb 22 7pm at Library

13) Adjourn

- Haley motioned to adjourn. Sean seconded.
- Adjourned at : 8:35pm