

Middletown Springs Public Library  
Official Meeting Minutes  
Regular Trustee Meeting  
Wednesday, January 26  
Via Zoom.  
Respectfully Submitted by Haley Kenyon

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

**1. Call to Order**

Call to order 7:02

**2. Changes, Additions, Approval of Agenda**

No changes.

**3. Approval of December Minutes**

Kristal moved to approve December minutes. Beth seconded. Motion carried.

**4. Treasurer's Report**

Beth would like to have a future discussion about our savings account and possible investment accounts. Discussion tabled until budget is approved (March meeting).

Kelley motioned to approve. Alida seconded. Motion carried.

**5. Librarian's Report**

Beth will make arrangements to set up a regular oil delivery with Sam's Fuels.

Haley and Max will come by after hours to test new tech equipment.

**6. Friends update – Next Meeting Date**

Friends put up a new book walk.

Next meeting is February 8<sup>th</sup>.

**7. Facilities Update**

No updates.

**8. Old Business**

**a. Calendar Delivery**

Discussed need to call people who haven't picked up their calendars directly to ask them to come pick up their calendars.

Beth and Kristal will divide the call list to contact those people.

**b. PFP Planning**

Beth proposed "pay it forward pie", an option for people to buy a pie for someone else and maybe having a table of pay if forward at the store.

Discussed adding a spot in the order form where you can buy a pie as a gift for a specific person. And options to spontaneous give away extra pies throughout the day. Kimberly will update google form and manage PR.

Kristal will contact David Wright about using the historical society for that day.

**c. Final LD evaluation**

Kimberly and Kristal met and discussed the evaluation form and decided on a final version.

**d. Town Meeting/Budget Update**

Town has approved our budget ask.

**9. New Business.**

**a. Story Hour Fire**

Melissa would like the option to bring a fire pit for story hour on cold days.

Board discussed liability issues.

Kelley motioned to have no fire. Beth seconded. Motion carried.

**b. Succession Planning Committee**

Formed a committee of Kristal, Kelley, and Kimberly for succession planning.

**c. Meet the Candidates**

Due to COVID, and very few opposed races we are tabling the idea for now.

**d. Tent Donation**

Josie Berger's family offered to donate the library a tent, or money to go towards a tent, due to our tent being damaged during Josie's memorial.

Decided to accept her offer to donate money towards a tent but not an actual tent.

**10. Other Lawful Business**

Board orders will be left at Library for trustees to sign.

**11. Next Meeting Date**

Next regular meeting Feb 23<sup>rd</sup>. 7pm at Library.

**12. Adjourn.** Kelley motioned to adjourn. Beth seconded. Motioned carried. Adjourned at 8pm.