

**Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting
Wednesday May 25 2022
7 p.m. at Library
Respectfully Submitted by Haley Kenyon**

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

Agenda

- 1) Call to Order – 7:07pm

- 2) Changes, Additions, Approval of Agenda
 - No changes or additions.

- 3) Approval of Minutes-March
 - Kelley motioned to approve the March minutes. Beth seconded. Motion passed.

- 5) Treasurer's Report
 - The annual appeal is going great so far.
 - Haley motioned to approve the treasurer's report. Kristal seconded. Motion passed.

- 6) Librarian's Report
 - ARPA money was used to purchase outdoor chairs, and new books with DEI in mind.
 - DEI audit is happening during weeding and is going well—the collection is already quite diverse.

- 7) Friends Update-next mtg
 - Friends are having a plant sale Memorial Day weekend. With a member's presale on Friday.
 - Next meeting is June 14th

- 8) Facilities Update
 - Kimberly will check with volunteers to look for new tent poles.
 - Glen's work on the back door is finished.
 - We will reach out to Andy Floyd about replacing the current sign post—and potentially about installing the art gallery.

- 9) Old Business
 1. Art Display updates
 - Danny Lang has not responded to emails. Beth will reach out again about his availability to build the art display.

2. Book Sale planning

- Sorting is going well.
- Finalized schedule.
- Prices will remain the same as last year.
- Discussed moving book sale to Columbus Day weekend in 2023, to avoid conflict with the Friends plant sale.

3. Parade

- Library is confirmed to be in the parade.
- Giving out Frank Asch books.
- We have permission and a plan in place to use the tractor and wagon.

10) New business

1. Summer Program

- The usual person who helps with the summer program is not available this year. Kimberly requested to be able to stipend or person (or persons) to help out with the programming.
- Kristal moved to authorize the spending of up to \$1000 for assistance with summer services. Kelley seconded. Motion passed.

2. Archiving minutes

- Town office does not have library minutes on file.
- Town clerk is currently building minute books and will include all library minutes going forward.

3. Annual planning/LD review update

- In lieu of having another strategic meeting, we will continue the goals we set in August of 2021, by setting new objectives. And will revisit them in 2023.

11) Other Lawful Business

- Board orders signed.

12) Set Next Meeting Date

- Next Regular Meeting June 22 7pm at Library

13) Adjourn

- Alida Motioned to adjourn. Kelley seconded. Adjourned at 8:40