

**Official Meeting Minutes  
Middletown Springs Public Library  
Regular Trustee Meeting  
Wednesday September 28<sup>th</sup> 2022 at Library  
Respectfully Submitted by Haley Kenyon**

**In Attendance: Beth Miller; Alida Tarbell; Kristal Hier; Kimberly Bushnell; Haley Kenyon**

- 1- Call To Order
  - 7:02pm
- 2- Changes/Additions to Agenda
  - Add Halloween to New Business.
- 3- Approval of Minutes
  - Alida motioned to approve June minutes. Kristal seconded. Motioned carried.
- 4- Treasurers Report
  - No new updates of note
  - Kristal motioned to approve. Haley seconded. Motion carried.
- 5- Librarian's Report
  - Working on getting in contact with the carpet cleaning guy to set a time.
  - Still having trouble with the heat exchange—will have someone come and look at it again.
- 6- Friends Update
  - Friends made approximately \$1,200 on their yard sale.
  - They currently selling banned book tote bags as a fundraiser and it is going very well.
  - Next meeting is October 18<sup>th</sup> at 6pm
- 7- Facilities
  - Septic
    - Frank Parent will be coming any day to dig test pits
  - ARPA
    - Sent official request to the town for \$3,000 to be used for a design for an addition.
  - Preservation Trust Monies
    - Getting \$500 for design/plan.

- Will be sending a request for help with the design plan including an ask for a ballpark cost to build.
- Property Next Door
  - Board will write a letter to property owner to ask about having a first right of refusal on the property should they ever decide to sell.

#### 8- Old Business

- Fiscal Year Wrap up
  - Tabled for next meeting.
- Calendar
  - Deadline is October 7<sup>th</sup> for final purchases.
  - Alida is working on a photo.
  - Friends For Education is on board to help next year.
- Yard Sale
  - Library made \$324 at their table at the Friend's yard sale.

#### 9- New Business

- Challenged Materials Policy
  - Slight wording changes to be made.
  - Policy will be readopted.
- Trustee
  - Kelly is on Trustee Leave with the support of the board.
- Halloween
  - Set up for Halloween at 3 on 10/31

#### 10- Other Lawful Busines

- Board Orders signed.

#### 11- Next Meeting

- October 26<sup>th</sup> at 7pm

#### 12- Adjourn

- 8:45pm