

**Middletown Springs Public Library**  
**APPROVED Minutes**  
**September 27, 2023**  
**6:30 pm**

Present: Kristal Hier, Chair; Beth Miller, Sean Ruck, Glenn Tarbell and Maureen McCormack and Kim Bushnell, librarian.

- I. Call to order: 6:40 pm
- 2.Changes, Additions, Approval of Agenda
3. Minutes approval:
  - a. June 21, 2023 minutes: Motion to approve as amended by Kristal and seconded by Beth. Passed.
  - b. Aug 23, 2023 minutes; Motion made Glenn and second given by Beth. Passed.
  - c. August 31, 2023 minutes: Beth moved to approve as amended Glenn seconded. Passed.
4. Policy Review and Discussion – tabled
5. Treasurer’s Report: Beth sent her report with attachments to board members. No questions. Sean gave a motion to accept the Treasurer’s Report and Glenn gave a second. Approved.
6. Librarian’s report: Kim attended a workshop (part 2 of 3) focused on the First Amendment and libraries. We will review pertinent policies once she has completed course. Kim received a communication from Ashley Fioretti that Slate Valley Arts would like to have an event here on this coming Saturday. A lengthy discussion took place on the pro and cons of granting this last-minute request. By consensus the request was declined. Policy and application for using “meeting room” will be forwarded to SVA for future events.
7. Friends of Library. We will do a joint membership letter this coming November.
8. Old Business:
  - a. Calendar. We are working with FFE on the town calendar. We had a meeting and divided up the tasks, but we are still handling the bulk of the work. Ad revenue at this time is very good.
  - b. We got Mr. Lawson, of Lawson Electric, to return to reexamine the non-working mini-split and he noticed new, different problems. He estimated it will cost \$1300 to complete these newly found problems and add an appropriate surge protector.
  - c. A letter to the diocese, detailing the needs and risks we will face if the sale is not quickly concluded, will be mailed shortly.
  - d. We have just received a St Anne’s renovation cost estimate from Naylor and Breen for us to use in applying for the library grant.
9. New Business:
  - a. Annual Letter: See above.
  - b. Glenn moved we approved a site plan for St Anne’s to be rendered by Geoff Metcaffe of Keefe and Wesner, Beth seconded. Passed.
10. Next Meeting date: Wednesday, October 25, at 6:30.
11. Adjourn: 8:05

Respectfully submitted,  
Maureen McCormack