

Pawlet Public Library
Monthly Meeting of Board of Trustees

MINUTES

January 11, 2022

Present: Trustees in attendance: Jacki Becker, Diane Mach, Kathryn Lawrence, Sue Laporte

Absent: Marty Kravitt

Public Comment: None

Community Members: Harley Cudney

Library Director: Lyndsi Barnes ,

Call to order: 6:02 pm-Diane opened the meeting with a call to order.

Public comment: None

Review of Operating Norms: The meeting began with Sue reading the Operating Norms.

Motion made to approve December by Jacki, seconded by Diane

Motion to approve January agenda by Sue, seconded by Diane

Treasurer's Report: Kathryn reported current finances, awaiting the last quarter numbers. Annual Fund monies coming in. Income for first half of this year, have almost reached our Annual Fund Goal already. This year's fundraisers did not reach their goals, though did well. Finances in good shape.

Director Report: See report-no programs yet scheduled for 2022. Will wait on scheduling as pandemic hopefully abates. January 20th, new computers to be installed. Grants are underway. Proposal to request some federal funding from town for digital literacy.

Have almost reached goal of \$10,000 for Annual Fund. Seed library underway.

Safety concerns:

Ice and snow falling from roof

Front stairs have been patched but remain uneven and a safety hazard.

Lyndsi requests these concerns go to Jessica Van Ort and Rich Hulett (Selectboard). Diane will reach out to them.

Community Connectors report-Not available

Reviewed statistics

Question about digital literacy and when that might take place, possibly spring.

Sarah Hunter request: Community member who would like to use the library basement from 9-5 January through February. Needs a consistent internet for a personal workspace. Board does not support having a community member access when library not open.

Library and Covid issues: Vermont Library Association has kits available. We will take the approach of having staff members follow State Guidelines following a positive Covid test.

Unfinished Business: None

New Business: None

Public Comments: None

Reflection of Norms: Read by Sue.

Meeting adjourned @ 6:40

Next Meeting February 1, 6 pm