

Pawlet Public Library Board of Trustees Meeting

December 7, 2021 6:00pm , Pawlet Library

Attending: Diane Mach, Susan LaPorte, Kathryn Lawrence, Martin Kravit , Lyndsi Barnes , Public
Harley Cudney Absent: Jacki Becker

Meeting called to order by Diane at 6pm

Review of operating norms read by Diane

Approval of November minutes Motion by Diane , Second by Marty. Approved

Approval of December Agenda Motion by Diane, Second by Kathryn

Treasurers Report: Kathryn Lawrence Reported on the Vermont Community Foundation Growth
Fund and Reserve Fund .

Director's Report and Community Connector Report by Lyndsi: this Saturday is the Family
Holiday program- Story Walk, a Grinch book for each family and goodie bags for the children.

Harley will buy Hershey's Kisses, Lyndsi will bake cookies , the rest of the board will help in some
way. Sue will meet with Lyndsi to set up. We're lining up a Grinch.

The Story Walk will remain up until Jan 4, 2021

New Business: Inter Library Loan – Adelle will continue to make runs to Poultney and
now be compensated.

Marty spoke about wanting the Library writing a letter of support for a statue on the
town green. Motion by Kathryn, Second by Marty. There was not a majority to support the motion. No
action taken. We may re visit this next month.

Lyndsi's winter break: Sarah will work the Tuesdays that Lyndsi is away. Adelle will
work the Wednesdays and Thursdays, Theresa Jones will man the desk the 29th and 30th of December.

Grants: Public printer , 1 lap top, 2 desk top computers, and 1 iPad coming. See
Director's Report. Annual appeal will be ready to go out in December.

Seed Library- Collection development – High Mowing seeds ^{has} ~~have~~ donated seeds to
libraries. In the spring the seed library will start "loaning" seeds.

Meeting adjourned 7:45pm

Respectfully submitted: Sue LaPorte