

Pawlet Public Library Board of Trustees Monthly Meeting Minutes

Tuesday, May 3, 2022

In Person at the Library

Attending: Diane Mach, Chair, Kathryn Lawrence, Harley Cudney, Susan LaPorte. Jacki Becker and Sara Young Absent. Lyndsi Barnes, Librarian, Adelle Seaman Santwire Asst. Librarian, Linda Welch, Jed Rubin, Janine Seitz Book Sorting Volunteers

Call to order by Diane at 6:02 pm

Review of operating norms by Diane

Approval of April minutes with correction that they were done by Jacki Becker- Motion by Kathryn, Second by Sue - Approved

Approval of May agenda- Motion by Diane second by Harley- Approved

Annual Book Sale: Presentation done by Harley - Book sorters are encouraged to attend the next 2 board meetings and to keep in touch with the board.

Board decided not to have a food sale or lunch for customers this year.

Books are accepted at Jed's 9-11 on Tuesdays

Lead for Publicity will be Jacki with Sara's help if Jacki accepts

Book Stewardship- Harley

Move and Set up – Harley

Cashier-Money- Kathryn

Food- Diane with Sue's help

Breakdown- Harley

6:35pm Jed, Janine and Linda left

Treasurer's report- none this month

Director's Report- Lyndsi- Lyndsi gave us the list of adult and children's programs

Grants that we are receiving and have received

The Seed Library latest.

Kanopy- the video streaming service through the library

New Business- Lyndsi will be having quarterly staff meetings for staff and volunteers starting May 20.

Unfinished business- none

Public Comments- none

Reflection of norms reviewed-read by Diane

Next Meeting : June 7, 2022 6pm at the Library

Adjourn 7:02pm

Respectfully Submitted by Susan LaPorte