

Pawlet Public Library
Monthly Meeting of Board of Trustees
MINUTES
September 6, 2022

Present: Trustees attendance: Sue LaPorte, Diane Mach, Kathryn Lawrence, Harley Cudney,
Grace Larson

Absent: None

Public Comment: None

Community Members: None

Call to Order: 5:58 Diane calls to order

Public Comment: None

Review of Operating Norms: Sue reads the Operating Norms

Review of August Minutes: Sue motions to approve, Diane seconds, all approve

Agenda: Diane motions to approve the September Agenda, Harley seconds, all approve

Grace needs to get sworn in, and will arrange this with Deb Hawkins at the Town Hall

Kathy gives the Treasurer's report, including sums for the growth fund and reserve fund,
including the \$9,640.30 raised by the book sale

Harley asks to see the current budget, Kathy agrees to print out a copy for him and for Grace,
which she does after the meeting

The Director's Report is reviewed, there are some questions about specific events – Grace will
ask Lyndsi for clarification on what is needed from the board, including the upcoming event on
September 10th

Fall Raffle – Diane is still working on getting something from Telescope, Kathy will put together
the local basket closer to the date as it will include perishable items, and Grace will ask the Barn
Restaurant for a gift certificate

Unfinished Business: None

New Business: Diane brings up the need to revisit and update the Strategic Plan and Policies,
which Harley verified are posted on the website. Trustees should review and bring thoughts to
the next meeting.

Public Comments: None

Reflection of Norms: Read by Sue

Meeting adjourned @ 6:41

Next Meeting October 4th, 6 pm