

SCL Trustees Meeting, September 13, 2023

Meeting was called to order at 5:40pm

Present: Caroline Burch (zoom)

Danielle Smith, Tyna Burda, Linda Rodovick

Absent: Becky Gamari

Minutes from August meeting were not available to approve

No treasurers report available

Librarian report reviewed. New books purchased with the Winnie Bell Grant arrived and are being processed. The summer reading program was a big success.

Danielle has hired new Saturday substitute librarian, further discussion on Saturday coverage.

Renovation update. Closet is complete and looks great. Discussion of adding a hook and latch or other type of closure.

Caroline in contact with Pam at Hemingway regarding the window seat.

Discussed shelving for picture books, Danielle will reach out to VT Correctional Facility to see if this is something in their catalog.

Thank you/parting gift for Kaitlyn was discussed.

Upon reviewing outdated materials, the trustees felt further information was necessary on disposal of some material. Danielle will contact VT libraries to see how long we need to keep minutes of meetings.

Programming:

October 21 is Fall Fest sponsored by PTG. Danielle to work on possible program for that day.

November 9 at 6pm. Local author Mars Vilaubi – Program on Galapagos Islands

Holiday program discussed. Similar to last year with Artsy Avenue ornaments.

Hybrid (take and make or in person) arts and crafts, possible date Dec 7

Next meeting scheduled for October 11, 2023 at 5:30 pm

Rodovick made motion to adjourn, Smith seconded. Meeting adjourned at 6:30pm