

**Pierson Library Board of Trustees Minutes - DRAFT
June 16, 2021 7pm.**

Attendees: Kevin Unrath (Director). Trustees: Lisa Merrill, Charlotte Albers, Becky Jewett, John Boscia, Alice Brown, Holly Brough.

Call to Order 7:00pm

Approval of Agenda

Alice moved to approve agenda, Becky seconded; all voted in favor.

Public Comment – none.

Approval of Minutes

Alice moved to approve the minutes from 5/20, Holly seconded; all voted in favor.

Treasurer's Report

Alex could not attend but Kevin said the library received a charitable donation that will be deposited soon.

Director Update

As Gov. Scott has lifted the State of Emergency with Vermont Forward the library will open to unlimited visitation but will still follow the Town's policy regarding masks and meeting room capacities. Summer hours go into effect on July 6th with meeting room reservations starting on that day.

The budget is on track to be spent down. Pierson Library will receive \$11,000 through the ARPA Federal Stimulus Plan to be spent on collections, equipment, and supplies including computing and audio visual equipment. Possible uses that fit into the strategic plan include upgraded outdoor spaces and furniture.

Kevin met with Becky, Holly and Alex to develop a system and process for communicating library activities, news, and stories across multiple platforms. Shelburne Day is an opportunity to promote the library; the group also suggests planning a staff appreciation event and an event to celebrate the library reopening. Lisa suggested Aug. 7th for the reopening event; a group will meet on July 15th at 5pm to plan event. The staff event could be a training retreat; Kevin will help schedule.

Kevin also met with Lisa, Becky, and local designer Joanne Palmisano to get ideas to enhance both interior and outdoor spaces. Lisa will share her recommendations; discussion at the August meeting will prioritize spending using rough estimates with the board approving the building enhancements at the September meeting.

Regular volunteers have been contacted and new volunteer recruiting is ongoing.

Upcoming Items

John and Becky will work on the Director's Review with Kevin. Alex, Charlotte, and Holly will work with Kevin on art in the library. Holly will confirm the Shelburne Days event tentatively set for August 21 on the Parade Grounds.

Note there is no July meeting. Next meeting is August 19 at 7pm.

Becky moved to adjourn the meeting at 8:42pm, Alice seconded; all voted in favor.

MEETING INFO

Join Zoom Meeting

<https://us02web.zoom.us/j/3196634660?pwd=b2JpNHp4OXJ4d1BCc0ZlbDVaeHR2dz09>

Meeting ID: 319 663 4660

Passcode: 7437766

One tap mobile

+19292056099,,3196634660#,,,,*7437766# US (New York)