

Pierson Library Board of Trustees Agenda
April 14, 2021, 6:30 PM
Zoom or In Person (Details below)

1. Call to Order 6:30 PM
2. *Approval of Agenda 6:35 PM
3. Public Comment
4. *Approval of minutes from March 17, 2022 (*Kristin absent*) 6:37 PM
5. Library Director update 6:40 PM
 - Outdoor Sculpture – Chris Sharpe
 - eResources info page/flyer including new library cards
 - HVAC
 - carpentry – shelves, book drop
 - Park passes
6. Treasurer’s Report 6:55 PM
 - Expenditure report
7. Potential funding options 7:05 PM
 - ARPA Grant - [https://libraries.vermont.gov/ARPA PL 2](https://libraries.vermont.gov/ARPA_PL_2)
 - Review – building enhancements
8. Allocation of annual tasks 7:20 PM
 - Chair
 - Secretary
 - Treasurer
 - Annual review of Director, due in June
 - Budget for the Town
 - Communications
 - Art in the library
 - Annual campaign - (Giving Day flyer)
 - Gift cards for volunteers (Nov)
 - Shelburne Day (Aug)??
 - Review library policy manual
 - Review Trustee by-laws
9. Library Trustee Projects/Ideas 7:30 PM
 - Community Room art
 - Summary of art spaces - document
 - Communications
 - Friends – June book sale. Book collecting soon
 - Storybook walks
 - Policy Manual review (Collection Development policy)

10. Parking lot of topics for future meetings: 7:40 PM
Coordination with the Town on reserving meeting rooms
11. Next scheduled meeting, **May 19, 2022, 6:30 PM** – later start??
12. *Meeting adjourns 7:45 PM

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEIleE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

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