

**Pierson Library Board of Trustees Agenda**  
June 16 2022, 6:30 PM  
**Zoom or In Person (Details below)**

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1.  | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6:30 PM |
| 2.  | *Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6:33 PM |
| 3.  | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |
| 4.  | *Approval of minutes from May 19, 2022 <i>(no one absent)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6:34 PM |
| 5.  | Treasurer's Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6:35 PM |
| 6.  | Library Director update<br>Outdoor Sculpture – Chris Sharpe – written agreement<br>eResources info page/flyer including new library cards<br>carpentry – shelves, book drop<br>Programming coordinator                                                                                                                                                                                                                                                                                                                              | 6:40 PM |
| 7.  | Library Trustee Projects/Ideas<br>Building enhancements (Alex, Becky, Lily)<br>Community Room art / Summary of art spaces – document (Alex)<br>Storybook walks (Kristin, Becky, Holly, Julia)<br>Policy Manual review (Collection Development policy Alice)<br>Friends – June book sale June 10-12<br>Director Review (Becky, Alice) – August<br>Shelburne Day Aug 20 <sup>th</sup> 9 AM – 1PM, apps available in July <a href="https://www.sbpavt.org/shelburne-day">https://www.sbpavt.org/shelburne-day</a><br>Fall Open House?? | 7:00 PM |
| 8.  | Parking lot of topics for future meetings:<br>Coordination with the Town on reserving meeting rooms                                                                                                                                                                                                                                                                                                                                                                                                                                 | 7:30 PM |
| 9.  | Next scheduled meeting, <b>Aug 18, 2022, 6:30 PM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |
| 10. | *Meeting adjourns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7:35 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=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

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