

Pierson Library Board of Trustees Agenda
Aug 18 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 Jun 16, 2022 (*Alex and Kristin absent*) 6:34 PM
no minutes to approve from July 28, 2022 – we did not have a quorum
5. Treasurer’s Report 6:35 PM
Final bills for sculpture installation
6. Library Director update – Fiscal year summary 6:40 PM
eResources info page/flyer including new library cards
carpentry – shelves, book drop
Programming coordinator
7. Director’s Review 6:55 PM
* Motion that Executive Session required for personnel discussion
* Motion to enter Executive Session (Record start and end time of Executive Session in the minutes)
* Motion to exit Executive Session
8. Shelburne Day August 20th 10 AM – 1 PM 7:10 PM
Welcome table outside of the library (balloons)
Jane Lindholm – guest reader (and producer Melanie Bodette from Vermont Public)
The Scoop (ice cream truck)
Scavenger Hunt (coupon for ice cream and Fall Friend’s book sale)
New sculpture and pencils
9. Library Trustee Projects/Ideas 7:25 PM
Building enhancements (Alex, Becky, Lily)
Community Room art / Summary of art spaces – document (Alex)
Storybook walks (Kristin, Becky, Holly, Julia)
Policy Manual review (Collection Development policy Alice)
Friends – Fall book sale
10. Next scheduled meeting, **September 15, 2022, 6:30 PM**
11. *Meeting adjourns 7:40 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=UGN2bHBOaXcvWElleE9wMFg3T0RgQT09>

Meeting ID: 403 319 7524

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