

Pierson Library Board of Trustees Agenda
November 18, 2021, 6:30 PM
In Person or On Zoom (Details below)

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|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:35 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Oct 21, 2021 <i>(6 Trustees – John resigned)</i> | 6:37 PM |
| 5. | Introductions: new Trustee, Kristin Kelly Jangraw | 6:40 PM |
| 6. | Treasurer’s Report | 6:50 PM |
| 7. | Library Director update
Budget
Website update – homepage updated, more to come
Communications
Programming – plan to have leads for movies, 2 nd Wednesdays, history, kids
ARPA grant for \$11,809 approved. <i>The plan is to purchase two picnic tables, two umbrellas with stands, and the rest for collections. The funds must be spent and the report and receipts submitted to VTLIB no later than July 15, 2022</i>
<i>*Staff Day –Close library on Monday December 6th to celebrate the staff, recognition and some planning and training</i> | 6:55 PM |
| 8. | Potential funding options
*Staff Day catering - \$250
*Holiday gift cards for volunteers 15 * \$25 = \$375
*Fire releases at bottom and top of the stairs. \$3000
*Library Cards with new logos \$2000 | 7:15 PM |
| 9. | Library Enhancement Projects
Painted wall direction signs | 7:25 PM |
| 10. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Coordination with the Friends
Art in Library (Alex, Charlotte, Holly) BCA contract or other options | 7:35 PM |
| 11. | Next scheduled meeting, January 20, 2021, 6:30 PM | |
| 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=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

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