

Pierson Library Board of Trustees Minutes - DRAFT
May 20, 2021 7pm.
Conference Call

Attendees: Kevin Unrath (Director). Trustees: Lisa Merrill, Alex Nalbach, Charlotte Albers, Becky Jewett, John Boscia, Alice Brown, Holly Brough. Also present: Eliza Brookes, student member.

Call to Order 7:02pm

Approval of Agenda

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

Public Comment – none.

Approval of Minutes

Becky moved to approve the minutes from 4/15, Alice seconded; all voted in favor with the exception of Charlotte who abstained as she was not present at last month's meeting.

Treasurer's Report

Alex presented a report showing current funds.

Director Update

The Selectboard has returned 11K to the library budget. Current spending is about 4% behind. Ellen Matthews a former librarian has been hired on a part-time basis. Starting July 6th the schedule will include longer hours from Tuesday to Saturday (but stay closed Sundays). Kevin proposed the following schedule to align with school calendars starting on Aug. 29th:

12-5 Sunday & Monday

10-7 Tuesday

10-5 Wednesday-Saturday

Alex made a motion to approve the operating hours proposed by Kevin, Alice seconded; all voted in favor. Kevin will make sure the schedule changes are posted on multiple platforms.

Kevin has found a home theatre projector and screen for Town Hall and library use that costs roughly \$3,517. Becky made a motion to approve up to \$3,600 for the purchase, Alice seconded; all voted in favor.

Starting June 1st the library is open for one hour browsing following state health guidelines. The library won an Honor Award in the 2021 VT Public Places Award program. Starting in June library staff are contacting all previous volunteers and will begin volunteer outreach.

Strategic Plan

Becky shared the final Strategic Plan document. Alex moved to approve; Alice seconded; all voted in favor.

Allocation of Roles

Director's Review: John and Becky agreed to do Kevin's annual review.

Board Secretary: Charlotte agreed to continue in this role.

Art Selection Group: Alex, Holly and Charlotte will work with Kevin.

Communications: Holly and Becky agreed to help Kevin on brand voice/communications.

Next meeting is June 16th at 7pm in person at the library. Note this is a day earlier than our usual monthly date.

Alice moved to adjourn the meeting at 9:02pm, Holly seconded; all voted in favor.

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the

meeting: <https://zoom.us/j/4033197524?pwd=WXFYTUJTZkMvdUIHWFpScStGR2dwdz09>