

Arvin A. Brown Library
Trustee Meeting
Monday, April 25, 2022
Minutes

Attendance: Debra Atherton, Kathleen Engstrom, N.T., Adele Wolfson.

Call to order –4:36 pm

Agenda Amendments – none

Approval of meeting minutes: Mar 28th minutes - correction: “Palace” rather than “Paradise,” app in Correspondence. Will be corrected in the record. Moved by N.T., seconded by Adele, unanimous approval.

Comments from Citizens Present – none

Approval of Librarian’s Report –N.T. moved to accept, Adele seconded, unanimous approval.

Approval of Financial Report –Statement of activity distributed, but no comparison with budget. Town is not writing checks promptly, so funds are late. Adele moved to accept Jan-Mar financial report, N.T. seconded, unanimous approval.

Correspondence:

- **ARPA Funds (through Dept of Libraries)** - Equitable, Diverse, Inclusive Collection a Priority: \$1412.45 to Richford Library. Kathleen writing the request, but just a formality, will be granted. Thinking of spending half on adult and half on juvenile materials.
- **Follies** - \$190.78 made with Follies Bake Sale, \$450 Donated from the Follies Total-\$640.78
- **CLiF Revive Literacy Program Grant** – Awarded \$1000 for Grab & Go Book Bags
- **Summer Staffing** – Wendy will be working mornings at camps and some afternoons at school. This raises the question of hourly wage differential between library and school.

Old Business:

- **Library .as Community Center** – no updates
- **Trustee Meeting Annual Schedule** - Kathleen will share in Google doc.
- **ARPA Town Funds** – Debra has not yet discussed with the Town/Sherry. HVAC system with air cleaning would be another idea, besides windows, for using funds.
- **Ice Cream Alternatives for July 2nd** – Something else to be a presence, can always do popcorn. Debra will check on whether there will be a parade.

New Business:

- **Push Bars for Library Doors** – especially for handicapped entrance. Need to look at VT statutes.

Other Business: none

Next Meeting – Monday, May 16, 2022 at 4:30 pm.

Adjourned 5:11 pm.

Submitted, Adele J. Wolfson