

Lydia Taft Pratt Library Draft

November 24, 2020

The meeting was called to order at 6:20 pm by Sue Kern, Chairperson, with Dena Marger, Jeanne Bristol and Phyllis Emery present at the Community Center.

There were no additions to the Agenda.

The minutes of the previous meeting were moved by Phyllis, seconded by Jeanne and approved as corrected.

The October budget was presented by Sue for review. The warrant was presented and moved by Sue and seconded by Phyllis.

Librarian's report:

Dena continues to monitor information from the Vermont Department of Health regarding the COVID 19 virus and has recommended that we restrict our services to curbside contact free pick up. Staff and volunteers will follow health monitoring as instructed by the State Health Department.

Dena continues her research into the service for books on line for our patrons. A better Wifi service is being looked into.

Dena is looking into information for summer reading programs.

On November 16th she attended a meeting titled "Introduction to the Annual Report" hosted by Joshua Muse.

She has also registered for the Vt Department of Libraries 2020 Fall Library Directors and Leaders' Summit, scheduled for December 2-4.

Jeanne Reported on the November 2nd Community Center Meeting that she attended with Dena. Dena stated to the community that the current Library space is too small for our needs.

Review of the Library Policies has begun.

Members will gather to work on recruitment at the December 22nd board meeting.

Respectfully submitted. Phyllis Emery