

LYDIA TAFT PRATT LIBRARY

Trustees Meeting

December 22, 2020

Approved 1-26-21

The Meeting was called to order by Chairperson Sue Kern with Jeanne Bristol and Dena Marger present at the Community Center and Phyllis Emery via telephone.

Members of the LTP Library are saddened to learn of the passing of Sherwood Smith.

There were no additions to the Agenda.

Phyllis moved the corrected minutes of the November 24 meeting be accepted, seconded by Jeanne and passed.

Treasurers Report: Sue presented the November budget for review. The warrant was presented by Sue, moved for acceptance by Jeanne approved by Phyllis and so voted.

The bequest CD motion made to renew the CD for 6 months at a rate of .25% was moved by Jeanne, seconded by Sue and approved.

Librarian's Report: Dena reported that the Library services were limited to curb side on December 5. However total circulation was up for the same period from 2019. Vermont Library (VTLIB) is working on a new ebook/audiobook platform to replace RBDigital in July 2021. Volunteers continue covering Saturdays.

The Vermont Public Services Department has installed a wifi booster Dummerston Hotspot for the Library parking lot. Available 24/7 and needs no password. Our website has been updated with information about the curb side and wifi service.

An order has been placed for materials for the Summer Reading Program.

Dena attended a meeting on the Annual Report process by Joshua Muse on November 16.

Dena continues her education by attending a meeting on December 9 of the Southern Vermont Library directors hosted by Joy Worland. She was also able to attend some of the Department of Vermont of Libraries 2020 Fall Library Directors and Leaders' summit From December 2-4.

Old Business:

The Annual Appeal has received \$3525.00 to date.

Library Policies will be forwarded to board members.

Community Center Board: Jeanne stated that there was no meeting on December 1st and meetings have been suspended for the foreseeable future. Trustee

Recruitment: Phyllis presented a plan.

New Business: None

Adjourn: Jeanne moved to adjourn at 7:38 pm, seconded by Phyllis,

Respectfully submitted  
Emery

Phyllis