

Lydia Taft Pratt Library

Trustees Meeting

January 26, 2021

The Meeting was called to order by Chair Sue Kern, with Dena Marger and Phyllis Emery present at the Community Center and Jeanne Bristol via telephone. There were no guests present.

There were no additions to the Agenda.

The minutes of the December 22 meeting were moved for by Jeanne, seconded by Sue and accepted.

Treasurers Report: Sue presented the December budget for review. The warrant was presented by Sue. Jeanne moved for acceptance and Phyllis seconded and was approved.

Librarian's Report: Dena reported that although the Library returned to curbside services only that the total visits were up over the month of November.

On line registrations for Covid 19 vaccinations have begun for the state of Vermont. Dena has offered to allow residents to use the laptop in the library and will help people register. She is expecting a delivery of PPE disinfecting solutions and wipes this week.

Several people have expressed interest in ebook and audio book services. She is looking into, with the assistance of Josh Muse at the Department of Libraries and Kristin (Overdrive representative,) reinstating Over Drive services. When this service is available she will let the public know.

Although Saturdays have been slow for the volunteers, they have been busy helping Dena on various projects.

A manual with policies, procedures, history and bylaws has been compiled and is on the shelf behind the Librarians desk in a blue binder.

Program logs and posters have arrived.

Annual report for the period July 1, 2019 thru June 30, 2020 has begun.

submitted an article for the Dummerston Views.

Dena has received a request from Linda Rood on behalf of the book group that Sherwood Smith belonged to for several years.

They are looking for a book that reflects his interest in nature and the environment that they may donate to the library in his honor.

Old Business: The Annual Appeal as been most successful.

reviewed at a later date.

report on the Trustee search. Two community members are very interested in the Library and prefer to help in a member at large /volunteer position. One other person has stepped forward and filed a "Consent of Candidate" for the upcoming elections in March 2021.

Jeanne reported there was no Dummerston Community Center board meeting for January.

Library policies will be

Phyllis gave a brief

Work on the

Dena has

Dena

New Business: Sue reported on the Spring Fundraiser and her plan to invite Mr. Pinkney to attend our next meeting on February 23 for his input.

With no further business, the meeting was moved for adjournment by Sue and seconded by Jeanne at 7:20 pm.

Respectfully submitted by

Phyllis Emery