

**Lydia Taft Pratt Library
Board of Trustees Meeting
September 23, 2021**

Call to Order

The meeting was called to order by Chairperson Sue Kern at 5:10pm, with Dena Marger, Dave Schottland, Phyllis Emery, Jeanne Bristol, and Lyle Holiday present. There were no guests.

Additions to Agenda

No additions were made to the agenda.

Approval of Minutes of Previous Meeting

Dave made a motion to approve last month's meeting minutes. Phyllis seconded the motion, and it passed.

Treasurer's Report

-Budget Report

The budget report was presented.

-Warrant Approval

Lyle made a motion to approve the warrant, which was seconded by Jeanne, and the motion passed.

Librarian's Report

The full Librarian's Report can be found at the end of this document.

- Dena is going to find out more about the Green Mountain Consortium for audio books and e-books.
- The board congratulated Dena and Dave for their work on summer programming.

Old Business

-Covid Protocols

The library is going to continue to require masks indoors but still allow people inside.

-Dummerston Community Center

No one from the library board attended their meeting, so no updates were given.

-Fall Fundraiser Planning

- Dena has been sorting books for the fundraiser.
- A committee meeting has been scheduled for Monday, September 27 at 5:00pm at the library.

Budget for FY 2022-2023

The proposed budget was distributed and discussed. A motion was made by Lyle to pass the budget, which was seconded by Dave, and the motion was passed.

New Business

-Annual Appeal

The board will begin discussing this at next month's meeting.

Adjourn

At 6:20pm Dave motioned to adjourn the meeting. Lyle seconded, and the motion was passed.

**LYDIA TAFT PRATT LIBRARY
LIBRARIAN'S REPORT
September 2021**

Statistics for August 27- September 23 , 2021:

- **Library Visits**

	Attendance
Adult Visits	154
Children Visits	53
Total Visits:	207

- **Materials Circulation**

	Books	DVD/Audio	Children's Materials
LibraryWorld Statistics	(Number includes AV and Children's) 165		
LW Renewals	38		
ILL	7		

AudioBooks/eBooks	15		
Library World + ILL =Total Circulation	<u>225</u>		
Total Circulation Last Month	317		
Total LibraryWorld circulation this time last year	Books: Renewals: + <u>192</u>		

Programs

	<u>Date</u>	<u>Adults</u>	<u>Kids</u>
<u>Story Time</u>			
<u>Southern Vermont Natural History Museum Visit</u>	9/17/21	32	24
<u>Great Vermont Dragon Egg Hunt</u>	9/17/21	22	14
<u>Movie Night</u>	9/17/21	15	6
<u>StoryWalk</u>	9/17	15	8
<u>Totals:</u>		84	52

Narrative

- **Programs**
 - **Literary fiction group**
 - There was no fiction book group in August, but the next one is scheduled for Monday, 9/27 at 6 pm at the library. The book will be *Everything I Never Told You*, Celeste Ng.
 - **Summer Reading Program**
 - End of Summer Reading Program event was very successful. We held a variety of events and over the course of the day, many adults and children came out to see the guest presenter, hunt for the dragon egg, check out the story walk, or see the movie.
- **Community Outreach/Fundraising**
 - Planning for the Booksale is coming along.

- We've been receiving book donations and working to sort them in the basement
- We will be collecting donations toward the silent auction
- Work is happening to promote this event

Submitted respectfully,

Dena Marger 9/23/21