

**Lydia Taft Pratt Library  
Board of Trustees Meeting  
July 26, 2022**

**Call to Order**

The meeting was called to order by Chairperson Lyle Holiday at 5:02pm. Attending the meeting were Dave Schottland, Dena Marger, Phyllis Emery, and Jeanne Bristol. There were no visitors.

**Additions to Agenda**

- Budgeting for Programming

**Approval of Last Month's Meeting Minutes**

The previous board meeting minutes were reviewed. A motion was made by Dave to approve the minutes, which was seconded by Lyle, and the motion passed.

**Treasurer's Report**

**-Budget Report**

The budget report was distributed and discussed.

**-Warrant Approval**

A motion was made by Lyle to approve this month's warrant, which was seconded by Dave, and the motion passed.

**Librarian's Report**

- The complete Librarian's Report can be found at the end of this document.
- The board has decided to dispose of a desk in the library. Dena will post that it is free.
- The board spent all the money in the first round of the ARPA grant.

**Old Business**

**-Dummerston Community Center Board Report**

At their July 11 meeting the DCC indicated to Jeanne and Dave that a Movie Night for the month of July would not be permitted. Moving forward, all Movie Nights on the lawn need to be finished (with everyone off the grounds) by 10:00pm.

**-Approve the Mission Statement**

To be reviewed and approved at our next meeting.

**-Programming**

a. Movie Night

Lyle suggested holding the Movie Nights at changing locations, to accommodate different areas of Dummerston and the community.

b. Summer Reading Program

Jeanne will ask the DCC board if the library can use the lawn for the VINS (Vermont Institute of Natural Science) on August 12<sup>th</sup> at 3:00.

### **New Business**

#### **-Select Board Visit**

Lyle will email Zeke Goodband and ask to be put on their agenda for August 10, 2022.

#### **-Rental Agreement**

No action will be taken for now.

### **Topics for Our Next Meeting**

- Book Sale Review
- Fundraising for the upcoming year
- Programming
- Mission Statement Approval

### **Adjourn**

At 6:16pm Lyle motioned to adjourn the meeting. Jeanne seconded, and the motion passed.

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**LYDIA TAFT PRATT LIBRARY  
LIBRARIAN'S REPORT  
July 2022**

#### **Statistics for June 24 - July 26 , 2022:**

- **Library Visits**

	<b>Attendance</b>	<b>Last month</b>
<b>Adult Visits</b>	<b>102</b>	<b>108</b>
<b>Children Visits</b>	<b>10</b>	<b>22</b>
<b>Total Visits:</b>	<b>112</b>	<b>130</b>

- **Materials Circulation**

	<b>Books</b>	<b>Children's and YA</b>
LibraryWorld	93	32

LW Renewals	6	
ILL	13	
Audio/Ebooks (GMLC/OverDrive)	53	23
<b>Total Circulation</b>	<b>165</b>	
<b>Tot Circ last month</b>	166	

<b>Overdrive Via Libby Usage Stats</b>	This Month	Last Month
<b>Total Checkouts</b>	<b>53</b>	<b>57</b>
<b>Distinct Users</b>	<b>4</b>	<b>6</b>
<b>Ebooks</b>	<b>21</b>	<b>18</b>
<b>AudioBooks</b>	<b>32</b>	<b>39</b>

### Programs

<u>Date</u>	<u>Programs</u>	<u>Participation</u>
7/30/22	Movie: Raiders	Scheduled for July 30
7/13	Senior Lunch	Melody was not available
7/18/22	Book Club: Pachinko	7
	StoryWalk	8 adults, 10 kids

### Narrative

- **Programs**

- Summer Reading Program

- We will be hosting VINS at the library on Friday, August 12, 3:00 pm to close out our Summer Reading Program activities.

- **Grant Updates**

- First round of ARPA funding (Materials and Supplies) has been spent. Notification and acknowledgement needs to go out in the August Newsletter. Final report was sent on July 14th.
- Second round of ARPA funding (Collections) must be spent by.....

- **In the Library**

- We've rearranged the service desk and other furniture in response to the purchase of a new printer, new computer, and new work station, thanks to the ARPA funding that we've received.

Submitted respectfully,  
Dena Marger 7/26/22