

**Lydia Taft Pratt Library
Board of Trustees Meeting
August 25, 2022**

Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 5:09pm. Attending the meeting were Dave Schottland (via Zoom), Dena Marger, Phyllis Emery, and Jeanne Bristol. There were no visitors.

Additions to Agenda

No additions were made.

Recognition of Visitors

There were no visitors.

Approval of Last Month's Meeting Minutes

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

Treasurer's Report

-Budget Report

The budget report was distributed and discussed.

-Warrant Approval

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

Librarian's Report

- The complete Librarian's Report can be found at the end of this document.
- The fiction book group will be meeting on Monday, September 9th to discuss *Her Hidden Genius*, by Marie Benedict.

Old Business

-Dummerston Community Center Board Report

The DCC's September meeting will be held on September 12th, the second Monday of the month.

-Rental Agreement

Several parts of the rental agreement the library has been presented with will need to be amended. Lyle will call Jean Momaney regarding a new agreement for the library to sign.

-Strategic Planning

Strategic planning was briefly discussed.

New Business

-Board of Trustees Roles

- The library Board of Trustees is meant to provide a service to the people of Dummerston and to help implement the library's mission statement.
- Dena pointed out that we need strong fundraising.

-Programming for the Year

Lyle would like to see the library establish a schedule of consistent monthly programming (e.g. movie nights, book club, etc.).

-Community Center Board

The board discussed the Select Board meeting it attended, during which time the current DCC Board had indicated that at the end of June 2023 it will be stepping down.

Executive Session If Necessary

Executive Session did not take place.

Adjourn

At 7:00 Phyllis motioned to adjourn the meeting. Jeanne seconded, and the motion passed.

LYDIA TAFT PRATT LIBRARY LIBRARIAN'S REPORT August 2022

Statistics for July 27 - August 25 , 2022:

• Library Visits

	Attendance	Last month
Adult Visits	101	102
Children Visits	8	10
Total Visits:	109	112

• Materials Circulation

	Books	Children's and YA
LibraryWorld	97	27
LW Renewals	25	

ILL	2	
Audio/Ebooks (GMLC/OverDrive)	41	
Total Circulation	166	
Tot Circ last month	165	
Overdrive Via Libby Usage Stats	This Month	Last Month
Total Checkouts	41	53
Distinct Users	4	4
Ebooks	14	21
AudioBooks	27	32

Programs

Date	Programs	Participation
7/30/22	Movie: Raiders	20
8/12	VINS Program	14 adults 7 kids
July and August	StoryWalk	20 adults, 10 kids

Narrative

• Programs

○ Summer Reading Program

■ VINS program was not as well attended as I would have liked, but it was fine overall.

- ○ We are participating in National Voter Registration day on September 20.
- ○ We will be participating in the Dummerston Cares Picnic on September 11
- ○ I am looking into potentially doing some programming with the Dummerston School.

• • Grant Updates

- ○ Second round of ARPA funding (Collections) September 30, 2022: Funds must be spent, and report submitted
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- ○ I am looking into getting an Americorps volunteer to help with recruiting “volunteers”.

Application deadline is September 13.

- ○ Technology grant still needs to be spent.

• • In the Library

○ We received the chair, which is the last part of the ARPA supplies grant. The standing desk works well, and looks great. The old piece of furniture is in the basement. We are trying to figure out a new file system, which may require a new file cabinet.

Submitted respectfully, Dena Marger 8/25/22