

**Lydia Taft Pratt Library
Board of Trustees Meeting
September 22, 2022**

Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 5:09pm. Attending the meeting were Dave Schottland, Dena Marger, Phyllis Emery, and Jeanne Bristol.

Additions to Agenda

- Community Meeting
- Halloween

Recognition of Visitors

Melody Stone attended and was welcomed to the meeting.

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.

Old Business

-Dummerston Community Center Board Report

Jeanne and Dave did not attend the DCC meeting this month, as the entire library board had met with the DCC board on Tuesday, September 20th.

-Review of DCC and Trustees Meeting

The board discussed the September 20th meeting they had with the DCC board.

-Strategic Planning / Community Meeting

Dena is planning a meeting that is open to the community on Wednesday, October 12th at 5:30pm, as well as a meeting in early November (day and time to be determined). Both of these meetings will be held in the Meeting Room at the Dummerston Community Center.

Library Cards

Dena had new library cards made.

New Business

-Budget Work

- A new format for the budget was discussed.

-Movie Night Ad

- Dave made a motion to spend \$135 on an ad in the Commons for the upcoming Movie Night. Jeanne seconded the motion, and the motion passed.
- Dave will investigate the purchase of sandwich boards from promoting events.

-Proposal for Select Board

Board members will email Dena ideas to include in a proposal for the Select Board regarding the library's role and responsibility in the DCC building.

-Halloween

The library will be open during the DCC's Halloween party on Halloween Night.

Executive Session If Necessary

Executive Session did not take place.

Adjourn

At 6:57 Dave motioned to adjourn the meeting. Lyle seconded, and the motion passed.

LYDIA TAFT PRATT LIBRARY LIBRARIAN'S REPORT September 2022

Statistics for August 26 - September 22, 2022: • Library Visits

	Attendance	Last month
Adult Visits	107	101
Children Visits	12	8
Total Visits:	119	112

• Materials Circulation

	Books	Children's and YA
LibraryWorld	152	91
LW Renewals	27	
ILL	10	

Audio/Ebooks (GMLC/OverDrive)	42	
Total Circulation	231	
Tot Circ last month	165	
Overdrive Via Libby Usage Stats	This Month	Last Month
Total Checkouts	42	41
Distinct Users	5	4
Ebooks	20	
AudioBooks	22	

Programs

Date	Programs	Participation
9/11	Dummerston Cares Picnic	32 adults, 14 kids
9/19	Book Club: Her Hidden Genius	5 adults
9/20	National Voter Registration Day	4 adults

Narrative

• Programs

- ○ We participated in National Voter Registration day on September 20.
- ○ New Baby Book dedication letters went out in mid September. At least one family has come in with a toddler looking for “her” book!
- ○ We participated in the Dummerston Cares Picnic on September 11. This was a great outreach event, and we need to do more of these kinds of things. I met Julianne Eagan, principal of the Dummerston School, and discussed doing outreach events at the school.
- ○ We’ll be showing the movie ET on Saturday, October 8 outdoors. I’m hoping to do a lot of promotion to bring in a lot of folks for this event.
- ○ Book Club will be reading The House in the Cerulean Sea for the next meeting on Monday, October 24th at 6:30pm

• Grant Updates

○ Second round of ARPA funding (Collections) September 30, 2022: Funds must be spent, and report submitted

● **In the Library**

○ I put up a display for Banned Books Week.

Submitted respectfully, Dena Marger 9/26/22