

**Lydia Taft Pratt Library
Board of Trustees Meeting
September 11th, 2025**

I. Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 5:04pm. Attending the meeting were Linda DeCarlo-Burns, Stacey Kripp, Stacy Bryck, Dena Marger, and Dave Schottland.

Visitors: From Lydia's Friends: Sam Bledsoe, Catherine O'Callaghan, Beth Shullman, Pat Putnam, Christy Jackson

II. Additions to the Agenda

No additions were made to the agenda.

III. Recognition of Visitors

The visitors from Lydia's Friends were welcomed.

IV. Approval of Previous Minutes

A motion was made by Dave to approve last meeting's minutes, which was seconded by Linda and the motion passed.

V. Treasurer's Report

a. Budget Report

The budget was briefly discussed.

b. Warrant Approval

Dave made a motion to approve the warrant, which was seconded by Linda, and the motion passed.

VI. Librarian's Report

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

Children's Program Highlights:

- There were 162 attendees of summertime programs.
- Storytime will be moving to the first and third Saturday mornings of the month.
- The 2nd Annual Stuffy Sleepover will be on September 18th.

VII. Old Business

a. Select Board Meeting

- It was requested at a recent Select Board meeting that the library draw up a financial plan for operating the building. The library treasurer (Linda) will be drafting such a financial plan.

- Linda suggested renting out the Meeting Room again (as it has been in the past) and trying to figure out where various forms of income could be used for specific expenses.
- The librarian (Dena) suggested having a community supper and bingo night (two separate events) as part of ongoing fundraising.
- Stacey and Dena are hoping to work with community members to revitalize the annual Halloween party.

b. Discretionary Funds

A second warrant will be submitted on the fourth Thursday of each month, totaling two warrants each month.

VIII. New Business

a. Lydia's Friends Take a Break Event – October 5th

Lydia's Friends is/are holding a fundraiser on October 5th at the Vermont Welcome Center. They are look for volunteers and baked goods donations.

b. Holiday Policy for Closing

This was tabled for the time being.

c. Confidentiality Policy

This was tabled for the time being.

d. Executive Session

Executive Session was not needed.

IX. Adjournment

At 6:40pm, Dave made a motion to adjourn, which was seconded by Lyle, and the meeting concluded.
