

**Lydia Taft Pratt Library
Board of Trustees Meeting
March 11th, 2026**

Call to Order

The meeting was called to order by Chairperson Lyle Holiday at 11:00am. Attending the meeting were Stacey Kripp, Stacy Bryck, Linda DeCarlo-Burns, and Dave Schottland (via Zoom).

Guests: Kate Jansak (community member, interested in possibly joining Dummerston Community Center and Library board)

Reorganization

- Linda made a motion for Lyle to continue as Chairperson, which was seconded by Dave, and the motion passed.
- Dave made a motion for Linda to continue as Treasurer, which was seconded by Lyle, and the motion passed.
- Linda made a motion for Dave to continue as Secretary, which was seconded by Stacy, and the motion passed.
- Lyle made a motion for Stacy to continue as Vice Chairperson, and which was seconded by Linda, and the motion passed.

Additions to Agenda

Liaison to Select Board needed; Linda would like to set up a meeting with the Select Board for sometime after March 23rd

Recognition of Visitors

Community member Kate Jansak was acknowledged and welcomed.

Introduction of New Library Director Erin Riley

- The new library director, Erin Riley, was welcomed by the board.
- The board would like to have an ongoing event for the community to come meet the new library director.
- Erin would like to gather information regarding what the community would like out of its library.

Approval of Previous Minutes

Linda made a motion to approve meeting minutes from February 11th and March 4th, which was seconded by Dave, and the motion passed.

Treasurer's Report

- a. Budget Report
The budget was briefly discussed.
- b. Warrant Approval

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

Librarian's Report

The full Librarian's Report, submitted by Children's Librarian Stacey Kripp, can be found at the end of this document.

Old Business

No old business was discussed.

New Business

- a. Introduction of Library Director Erin Riley
This occurred earlier in the meeting.
- b. State Library Report
This was started by Stacey Kripp and discussed by the group.
- c. Vote to Change Library Name
 - Linda made a motion to change the name of the library to the "Dummerston Community Center and Library," which was seconded by Stacy, and the motion passed.
 - The state will need to be notified of the name change, as well as the town treasurer and other parties.
- d. Transition
 - The former Dummerston Community Center will need to close their various utility accounts.
 - Linda shared an idea to have a spring fundraiser to raise funds for a new building sign. The idea is to have a community spring cleaning yard sale in which people can pay \$X to have table to sell their used wares, potentially on Saturday, April 18th.
- e. Goal Setting
 - Erin has already been looking through the library's policies and noticed that they need updating (e.g. collection development, which is now required by the state).
 - Erin would like to label book categories/areas in the library more clearly.
 - Linda suggested that Erin begin familiarizing herself with technology in the library, as well as the budget and various kinds of paperwork.
 - Erin will look into other options for sending out newsletters (our current service is rather limited).
- f. Report Out from DCC Committees

- Lyle has reached out to a friend who specializes in financial matters.
- No reports from specific committees yet.

Dates

Next DCC&L Meeting: Wednesday, April 8th, 11:00am

Geranium Festival, Saturday, May 16th

At 12:07 Dave made a motion to adjourn, and the meeting concluded.

**LYDIA TAFT PRATT LIBRARY
LIBRARIAN’S REPORT**

Report to the board March 11th, 2026 Trustees Meeting

Statistics for Feb 1st-Feb28th

Library Visits	<u>Feb 1st-Jan 31st</u>
Adult Visits	105
Children Visits	30
Total Visits	135

• Physical Materials Circulation: 105

<u>Programs</u>	<u>Feb 1st-Feb 28th</u>
Sensory Play	5
Magic: the Gathering Play and learn Club	5

Book Club	4
Cook Book	3
Total program attendance	17

Total Checkouts (overdrive/libby)	188
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eBooks	42
Audiobooks	115
Users	28

Narrative:

- Still in transitional time and bad weather the library was slow in February. We did host a few extra programs over break way but only had 6 total kid attendees.