

Carpenter Carse Library Meeting Minutes - DRAFT

Wednesday, January 25, 2003 via ZOOM

Attendees: Katherine Kjelleren, Marianna Holzer, Catherine Moller, Paul Lamberson, Heather Roberts, Jim Jarvis, Emily Alger, Susan McClure and Beth Royer

Call to order 7:05pm

Secretary's report:

Jim moved to accept the minutes from our December 14th meeting. Susan 2nd. Approved.

Treasurer's report:

P&L does not reflect the Town's quarterly payment but does reflect the accountant's regular adjustments. Heather or Missy will drop off the quarterly check from the Town tomorrow. Katherine asked why the Town can't do this as an ACH transfer. Heather will check with Missy about whether this is possible.

Emily moved to approve the Treasurer's report. Susan 2nd. Approved.

Librarian's report:

The new book drop has been placed and is working very well. Bristol came to pick up the old one.

Emily asked about statistics over time. Beth is about to do the reporting to the Department of Libraries and could gather whichever statistics we decide we might want - maybe as part of the strategic planning process. Jim suggested it would be good to have that baseline of data before the expected development in town.

Jim moved to approve the Librarian's report. Marianna 2nd. Approved.

Committee reports:

Facilities -

The door for the C space has arrived but Paul does not have a timeline for when it will be installed.

Old Business:

Budget -

The budget request has been sent to the Town and Beth and Paul attended a Selectboard meeting to answer questions. Beth will have a table at the in-person informational meeting on March 6th.

Strategic Planning -

The committee will be meeting with the consultant on Monday. She has presented a new menu of possible services based on our budget and decisions will be made about what specifically will be done and a timeline for her work.

New Business:

Jim mentioned that some students (HCS?) are working on a pollinator garden initiative in town. Is there a place at the library where such a thing could be installed?

The next meeting is Wednesday, February 22nd at 7:00pm (in-person vs. Zoom TBD). Susan moved to adjourn. Marianna 2nd. Approved. Adjourned at 7:25pm.