

## **Carpenter Carse Library Meeting Minutes – DRAFT**

**Wednesday, January 26, 2022 via Zoom**

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

Call to order 7:02pm

### **Secretary's Report:**

Minutes of the December 15th meeting were reviewed. Susan moved to approve. Marianna 2<sup>nd</sup>. Approved.

### **Treasurer's Report:**

Bank balances: We're still way ahead of where we were a year ago. We received the 3rd quarter disbursement from the Town. The investment accounts will likely be down next month after the recent market volatility.

P&L:

- Way ahead on grant income because of government tax credit payment.
- Donations have exceeded budget.
- Fuel: tenant controls the thermostat and we pay the bill. Thinking about different solutions for the future. It wouldn't be very easy to split C space off from the rooftop heating system, so maybe a heat pump would be a good option. Replacing the door on that space might help a bit. Beth is checking with Sarah re: the extent of an energy audit done during her tenure. If it wasn't comprehensive, we could have VT Gas come in to assess any additional spaces.

Susan moved to approve the Treasurer's report (and the Facilities Committee report). Jim 2<sup>nd</sup>. Approved.

### **Directors Report:**

Paul would like Beth to share a list of donors with the Trustees without amounts. This would allow us to express our thanks/appreciation to those we know who have supported the library.

Programs are going strong - Trivia night, book group, take home movie bags, activity bags for families.

Jim connected Meg with someone from the Astronomical Society about doing a program maybe in April.

Jim moved to approve the Director's report. Susan 2<sup>nd</sup>. Approved.

### **Facilities Committee:**

See discussion of fuel under Treasurer's Report.

### **Personnel Committee:**

No update.

### **Fundraising Committee:**

No update.

**Finance Committee:**

No update.

**Old Business:**

Budget proposal was well-received by the Selectboard. General discussion during the Selectboard meeting included the suggestion that voting department budgets down doesn't indicate a lack of support for the department, just the budget presented. What might that mean for the library?

**New Business:**

The next meeting is Wednesday, February 23rd via Zoom. Paul moved to adjourn. Susan 2<sup>nd</sup>. Approved. Adjourned at 7:30pm.