

Carpenter Carse Library Meeting Minutes – DRAFT

Wednesday, February 23, 2022 via Zoom

Attendees: Katherine Kjelleren, Marianna Holzer, Catherine Moller, Emily Alger, Heather Roberts, Brian Dunlop, Jim Jarvis and Beth Royer

Call to order 7:05pm

Secretary's Report:

Minutes of the January 26th meeting were reviewed. Marianna suggested adding Song Farmers to the list of programs "going strong". Jim moved to approve. Marianna 2nd. Approved.

Treasurer's Report:

Administrative budget line increase was questioned on Front Porch Forum. This includes strategic planning this year which is not done annually. This was discussed with the Selectboard at our presentation so they are aware.

P&L and bank balances were reviewed.

Jim moved to approve the Treasurer's report as presented. Brian 2nd. Approved.

Directors Report:

There have been lots of families visiting this week during vacation week. Visits are probably about 3/4 of the way to pre-COVID levels.

Have received great feedback about activity bags. Story times are back in person.

One patron adopted 11 authors!

New hours sign for the window in the library foyer helps it not get lost among all the other information.

Marianna moved to approve the Director's report. Catherine 2nd. Approved.

Facilities Committee:

We had the water meter replaced as it was no longer reading properly.

Personnel Committee:

No update.

Fundraising Committee:

No update.

Finance Committee:

No update

Old Business:

None.

New Business:

Who will be on the Town Meeting information meeting Zoom call on Monday, February 28th? We need to have someone present to answer any questions. Katherine will send out an email to inquire of the group.

Emily moved that we go into Executive Session to discuss personnel. Susan 2nd. Approved.

Emily moved that we leave Executive session. Susan 2nd. Approved.

The next meeting is Wednesday, March 23rd via Zoom. Jim moved to adjourn. Susan 2nd. Approved. Adjourned at 7:35pm.