

Carpenter Carse Library Meeting Minutes - DRAFT

Wednesday, January 27, 2021 via Zoom

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

Secretary's Reports:

Minutes from the December 16th meeting were reviewed. Jim moved to accept. Marianna 2nd. Approved.

Treasurer's Report:

Bank balances are about \$18K above where they were a year ago. Investments are about \$24K above where they were a year ago.

Reviewed the P&L. Donations were strong in 2020. We are below budget for expenses by about \$14K. That is likely to get back in line now that the Programming Librarian position has been filled.

Emily moved to accept the Treasurer's report. Jim 2nd. Approved.

Directors Report:

Paul submitted a review of a book from the library's Front Porch Forum post.

Aspen Discovery rollout is coming in June. It will allow curated collections, giving folks an easier interface for browsing the collection. This is organized through the Green Mountain Library Consortium and will be more cost effective than doing it ourselves.

Some discussion ensued about how to acknowledge stock gifts - use the average price on the day it was donated or use the liquidation price when we sold it on E*Trade?

Marianna moved to accept. Emily 2nd. Approved.

Committee Reports:

Facilities:

LED replacement savings were about \$85 in November and \$100 or so in December. If we continue at that pace, we will recoup our costs in one year.

Solar project - The Certificate of Public Good is in process and anticipate construction to begin in the spring. We anticipate an additional 15% savings on our electric bill.

C Space had a leak in the hot water heater in the bathroom ceiling. Paul has been checking every few days to make sure it doesn't overflow and the tenant's friend will be looking at it tomorrow afternoon.

Old Business:

None.

New Business:

Jim moved to adjourn. Marianna 2nd. The next meeting is Wednesday, February 24th at 7:00pm. Adjourned at 7:50pm.