

Carpenter Carse Library Meeting Minutes - DRAFT

Wednesday, June 23, 2021 7:00pm

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

Secretary's Reports:

Minutes from the May 26th meeting were reviewed. Jim moved to accept. Marianna 2nd. Approved.

Treasurer's Report:

Our bank account balances are down a little from a year ago but we are in great shape. There is one more payroll before the end of the year.

Endowment funds are doing great in the last year but this income does not affect our cash position. As a reminder, if we needed to use money from these accounts, reinvested dividends on our Carpenter Carse fund are the most available.....then Guarino principal.....then Carpenter Carse principal.

The P&L reflects the accountant's 3Q adjustments.

Repairs & Maintenance are higher because of unexpected paint expense.

Beth will contact the Town to ask for the additional funds for CCL that were warned to the voters but then not included on the ballot.

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

Directors Report:

The Garden Tour was a great success.

Re-opening has not been announced but the doors are open.

We do not have a go live date for Aspen but we have been running on a test site.

Hoopla allows 5 borrows/month per patron. We went with them because Kanopy didn't get back to Beth in a timely way.

Marianna moved to accept. Brian 2nd. Approved.

Committee Reports:

Facilities:

Solar project – Jim got a new version of the agreement from Paul Lesure yesterday with edits based on Roger's comments. We are moving closer together but not quite there yet. Waiting for update from Roger after review.

Fundraising:

ARPA – Every library in the state got at least \$2,000, determined by broadband access, 3 Squares %, etc.

Hinesburg is expecting \$7,000+. We can use it on materials, technology but not construction.

Old Business:

The Facilities Committee will look into planting a new tree behind the library.

New Business:

Marianna & Rik are involved in a crowd-sourced movie; they will be filming a scene at the library.

We will do elections at our next meeting.

Catherine moved to adjourn. Marianna 2nd. The next meeting is Wednesday, August 25th at 7:00pm. (We will not meet on Wednesday, July 28th.) Adjourned at 8:20pm.