

Carpenter Carse Library Meeting Minutes - DRAFT

Wednesday, December 16, 2020 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 October 21st meeting were reviewed. Marianna moved to accept. Jim 2nd. Approved.

Minutes from the November 10th meeting were reviewed. Catherine moved to accept. Marianna 2nd. Approved.

Minutes from the October 29th meeting were reviewed. Marianna moved to accept. Jim 2nd. Approved.

Treasurer's Report:

Donations seem very healthy.

Rufus got the majority of the painting done before the cold weather arrived. He'll be back in the spring to finish up. We haven't had to draw on deferred maintenance but have instead used the operational budget.

The gap will be closing on wages & salaries now that the Programming Librarian position has been filled.

Paul & Beth presented at a Selectboard meeting and were well received.

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

Directors Report:

Meg Malone has been hired as the Programming Librarian. She will be primarily focused on adult services but will likely help Jen with youth programming too.

The C space is under construction for our new tenant. It now has its own thermostat. The shelves in the C space have found a new home in a classroom at Shelburne Community School. Under the rental agreement, the rent will go up \$25/month each calendar year.

Susan inquired how the staff is handling the change back to curbside and Beth said it is going fine. Susan and her son have loved the bags of toddler books. It is one of many new services that will be evaluated for possible continuation after the pandemic.

Jim moved to accept. Marianna 2nd. Approved.

Committee Reports:

Facilities:

LED bulbs have been replaced throughout the library. Time will tell what the savings will be.

Solar project - Paperwork has been signed. We implemented a right of first refusal in the event that the investor were to back out.

Fundraising:

The annual appeal letter went out last week. Monetary donations can be dropped off at the library before the end of the year.

Old Business:

None.

New Business:

The Friends of the Library made a donation to the library with no strings attached.

Brian moved to adjourn. Jim 2nd. The next meeting is Wednesday, January 27th at 7:00pm. Adjourned at 7:50pm.