

Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 3/21/24

Call to Order: Peter Burns called the meeting to order at 4:33pm

Present: Peter Burns, Susan Magnan, Michele Feiner, Sarah Allerton, Sorel Chaput, Luann Ross and Samantha Thomas (Zoom)

Guests: David Poole

New Business: Financial Adviser Report. David shared details. All continues to be on track. Discussed plans for after mortgage is retired. David recommends that we consider reinvesting at least some of the income/dividend rather than redirecting the total. Board decided to continue with current plan but monitor closely and revisit if needed. David announced that he will be moving to a new position. It is not yet clear who will take over for him but in the interim we should direct questions or needs to Christian Jordan.

Approval of Previous Meeting minutes: Motion to accept 2/15/24 meeting minutes made by Susan and seconded by Peter. Minutes approved

Treasurer's Report:

- Cathy was not in attendance. Sarah shared that the budget continues to be on track. Repairs line is not up-to-date and we can expect additional expenses posted due to electrical repairs. Also we can expect the staffing line to be off due to Wendy being away

Librarian's Report:

- Still experiencing security issues. Brinks to revisit
- Grady's Golden Goodness is now sponsoring the Mr. K Science Series
- Summer Performance Grant was received and will cover a magician for Summer Reading Program
- New LGBTQ+ youth group will be starting
- Mango Languages is launched
- Eclipse glasses still available
- Look to Librarian's Report for more information

Friends Report:

- Wellness Day is set and scheduled for 4/6. Still room for participants
- Logo materials order will be sent on 4/12

New Business:

- Welcomed newest trustee Sorel Chaput. (Sorel and Michele took the oath from Linda Hodet)
- Town Meeting Recap – budget approved.
- All Trustees signed annual Conflict of Interest/Ethics form
- Discussed attending Selectboard meeting to share Policies before legal review. Peter and Susan to attend on 4/22/24
- Final review of Patron Behavior Policy. Michele Feiner moved to accept the Policy as amended. Peter Burns seconded. Policy approved.
- Discussed building use and security. Decision made to limit after-hours library use to the dedicated space only. Sarah to share decision with one group affected
- Susan or Sorel to attend Friends meeting on 4/11
- Election of Board Officers as follows:
 - Chair: Susan Magnan was nominated by Michele Feiner. Seconded by Peter Burns. Approved
 - Secretary: Michele Feiner was nominated by Susan Magnan. Seconded by Sorel Chaput. Approved
 - Treasurer: Peter Burns was nominated by Samantha Thomas. Seconded by Michele Feiner. Approved

Old Business:

- None discussed

Agenda Items for Next Meeting:

- Internet Policy
- Friends attendance

Adjourn: Susan Magnan adjourned the meeting at 6:23pm

Next Meeting: April 18, 2024

Join Zoom Meeting:

<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>

Meeting ID: 813 4364 9772

Passcode: 221504