Call to Order: Laura Fulwiler called to order at 4:30 PM

Present: Laura Fulwiler, Peter Burns, Bridget Howrigan Rivet, Samatha Thomas Michele Feiner, Jonathan Delabruere (all present remotely) and Sarah Montgomery

Guests: None

Approval of previous meeting minutes: Motion to accept minutes from previous meeting with minor spelling corrections by Michele Feiner and seconded by Peter Burns and all approved.

Treasurer’s Report: Current spending for the year is on track.
The town administrator received a $1000 grant for maple trees for the town. This will be enough funding to purchase between 6 and 10 trees and depending on caliper diameter. Bridget suggested that new trees be planted a sufficient distance from the building as to prevent a tree from falling on the building. And, either the south east or south west corner of the property would be a good location. Michele suggested contacting Dig Safe prior to digging. Jonathan will pursue the purchase of the tress and coordinate with Sarah.

Librarian’s Report: See attached report.
Sarah proposed reopening the library on May 1st in alignment with State Covid-19 guidelines. All agreed.

Friend’s Report: A Schwab account has been opened in order to receive donations. The Friends received a donation of stock equal in value to $9,000. The stock will be liquidated.
The friend’s have also received $1250 in donations in honor of Marshall True.
Bridget asked the Trustees for ideas for gifts to the library.
Laura F. Volunteered to draft a Trustee thank you letter which will be sent to donors.
The library logo is still in the works, a primary and secondary logo will be created. This logo will be used for branding, merchandise, and a collective community symbol for our town library.
Planning continues on the To Bid event.

New Business:

(1) Thomas and Partners investment update. The market has been making a come-back. Recent transactions at Thomas include the selling of Intel and the purchase of Visa. The BNML portfolio is well positioned going forward.

(2) The By-Laws were reviewed. BHR to draft a revision of Section 8 #3.
Old Business:

(3) **Financial Policy** - Peter will send out current draft. Development of the Financial policy will be added to next month’s agenda.

(4) **Investment Policy** – Peter B. will complete the signing of this document.

Agenda for next meeting

(1) Library Status Report

(2) Friends Report

(3) Continued Financial Policy review (if time allows)

Adjourn: Approximately 5:45 PM

Next meeting: Thursday May 20, 2021 at 4:30PM
Librarian Report 4/15/21

Current Operations Update:

- Programs
  - Recorded Story times
  - Weekly Grab and Go Activities for Children
  - Monthly Adult Craft Kits
  - Free Trees with Neighborhood Forest - 77 kids participating.
  - Fair Housing Project Art Kits
  - Arbor Day Kits through UVM Extension

- Back to Curbside Only (Stage 2) as of 2/18 due to 14 day testing positivity rate for Franklin county increasing
  - Currently at 6.3% (as of 4/13/21)

Proposal for Looking Forward:

- Move away from testing positivity rate as reopening guideline and instead begin to follow the state guidelines for building occupancy.
  - Transition to this once the state moves to Stage 2 of the Vermont Forward recovery plan. Projected for May 1st - when state vaccination progress (First dose): 50–60% of all Vermonters; 60–70% of Vermonters 16+.
  - This would bring us to Stage 3 of our Phased Reopening Plan.
- Summer programming: Move away from virtual/ kits to outdoor programming
- Provide outdoor computer station