

## BOARD MEETING MINUTES

Solomon Wright Public Library | Pownal, VT

Monday, January 27, 2025

Present: Jim Boutin, Emily Gold, Bob Case, Kate Cooper, Richard Williams, Helen Olshever, Patience Jenkins, Carol Shuey, Julius Rosenwald

Absent: Jane Conway

6:04 p.m. Meeting called to order

### 1. Election of Officers

Bob nominates Julius for chair and Bob for vice chair.  
Seconded by Helen. Unanimous ayes, motion carries.

Carol nominates Kate for secretary. Seconded by Jim. Unanimous ayes, motion carries.

Bob nominates Richard for treasurer. Seconded by Julius. Unanimous ayes, motion carries.

### 2. Discussion of updated board bylaws draft.

Noted updates to contacts:

Julius: [REDACTED]

Bob: zip code is 02532, phone is [REDACTED]

Carol: [REDACTED]

Richard: [REDACTED]

Helen: [REDACTED]

Discussion of edits. Emily will incorporate and generate a revised draft for board discussion and review at next meeting.

### 3. Treasurer's Report

Overview of finances

\$5,000–\$6,000 available for landscape updates; Kate will follow up and report back.

Landscaping includes Jim and Richard looking into the cost of replacing Bilco basement doors.

### 4. Director's Report

Report on programs and attendance

Discussion of Koha, costs/benefits of investment in Koha, and need to reconcile current library inventory with database

Julius makes motion to adjourn. Patience seconds. Unanimous ayes, motion carries at 7:57 p.m.