

## **Solomon Wright Public Library Trustees Meeting**

April 27, 2020; 6pm (Virtual meeting conducted via Zoom)

Present: Mary Natalizia, Jen Ryan, Julius Rosenwald, Anne Todorski, Becca Martin, Sarah Sanfilippo, Karen Gallese

Jen has been working on numerous projects:

- Rebuilding our website: She plans a "Meet the Team" page, and would like profile pics and short bios for each board member. Other pages will include Digital Resources, a gallery, and a Support page with links to PayPal and Amazon Smile information.
- Researching and drafting policies
- Summer reading - at an impasse right now - if and how to alter current plans, move contests online, etc.
- Volunteer appreciation - they were sent gift cards to the Bennington Bookshop
- COVID-19 policy - needs a little revision for health and safety updates.
- Genrefication of the non-fiction collection
- Attended (will attend? I didn't note this) a virtual Bennington County Directors' meeting organized by Lara Keenan for general information sharing, and re-opening plans.
- Applying for and receiving a \$200 Summer Reading grant

Renovation - Scott will be done in the next week or so. Furniture will arrive in the next two weeks.

Note from Mary - the Vermont libraries trustees listserv is helpful and informative, and if we are not on it, she recommends it. See <https://libraries.vermont.gov/services/news/listservs>

Outreach to local kids - Materials packets for Pownal kids: there are 220 students in 178 families. These will include basic supplies, scissors, glue, etc. Will be distributed via the library, not the school. Mary has been talking to Ryan Scutt to see if an older video of her and Willy still exists at CAT-TV. It was a general "how to make stuff" session.

Financial report - very little spending. About \$160,000 to Scott for renovations. We've taken in about \$50,000 in donations.

May 12th at 7pm is our first online book club, moderated by volunteer Dawn Rodrigues

Next meeting will be May 11 at 6:30pm. Though not legally required, we should post in four places, with 48 hours notice. Town Office? Library web site? Front Porch Forum? Other places? Should not all be online. Where does the town post? Becca will find out.