

Board Meeting April 16th, 2024

Abbreviated Minutes

In attendance: Jim Boutin, Bob Case (virtual), Kate Cooper, Carol Shuey, Julius Rosenwald, Richard Williams, Emily Gold

Absent: KC Tiffany, Kaitlyn Hunt

### **Treasurer's presentation**

On budget, but fundraising committee is needed

Discussion about VCF account versus other investment opportunities

Discussion about moving internet to another carrier using grant funds since First Light will be ending service

### **Director's report**

Summary of first quarter with events, outreach, future events, summer reading presented

Better signage? - Julius will start researching with local DOT

Book reconsideration form needs to be expanded, other policies need to be revised/posted/printed

### **Grounds and maintenance**

Change cleaning to twice per month, discussion of Chris's donations of paper products, cleaning supplies to library, acknowledgement on website requested

Discussion about back doors: deadbolts versus new exterior doors, decided on deadbolts

Southern VT Tech will be doing spring and fall clean ups for no charge

Local organizations Pownal Democrats and Selectboard will be using library for meetings - need to make sure meeting room use forms are submitted

Motion to adjourn