

Solomon Wright Public Library Trustees Meeting

March 9, 2020; 6:30pm

Present: Mary Natalizia, Margaret Comar, Willy Jones. Jen Ryan, Julius Rosenwald, Anne Todorski, Sarah Sanfilippo, Karen Gallese, Becca Martin.

Rebecca Martin was unanimously approved for board membership.

January minutes were approved unanimously.

Director's report (see report for details):

- Student survey complete - Jen and Becky Bratcher discussed library field trips and/or school visits. She will also be reaching out to Oak Hill.
- Jen has also been working on a number of grant applications.
- Looking into home theater options for the library
- Williams has donated five laptops which will be kept at the circulation desk to circulate in-house.
- Jen has been working with Dawn to rebuild the web site, and move from Wordpress to Wix. Annie is also working on a MailChimp newsletter.
- Jen suggests moving our non-fiction collection from the Dewey classification system to a "genrefication" or "bookstore model." This was approved unanimously.
- Jen attended a Narcan training, and is asking the board to adopt a policy to allow keeping Narcan on the premises. She plans to offer training to willing volunteers and trustees. There is no liability under the Good Samaritan law. [Sarah's note: I have a note that we approved a policy, but have two policies in the papers from this meeting. Can anyone help me clarify?]

Treasurer's report:

- Karen will take \$5,000 from what remains in the TD Bank account to cover construction bills. The remainder will pay electric bills for the rest of the year.
- Karen proposes moving our fiscal year from July-June to Jan-Dec. This was approved unanimously, and she will notify the state.

Renovation report (Mary):

Coming along nicely, may be done by the end of April. Should we plan a celebration for May? June? Not before May 16. Celebration plans will start at next meeting. Thoughts: Dwyer's catering? Cookout? Tent; Deb Baker for cake, Throwbacks for entertainment.

Fundraising report (Julius):

- A rep from the VT Community Fund is coming to visit the library next week to see if we qualify for any grants from them.

- Some money is coming in, although some gifts have been promised over two to three years. There are four or five potentially generous donors who still need to be contacted.
- Our goal is \$112,000. \$65,000 has been pledged as of now.
- Willy gave \$10,000 in honor of Grace Mary. We will put a plaque in her honor in the children's section.

We need to update our Trustee handbook. Mary plans a training in September.

Next meeting is April 6 at 6:30.