

Library Board of Trustees Meeting
Library – Public Safety Building
Monday December 16th, 2024 @ 6:00 PM

Join Zoom Meeting

<https://us05web.zoom.us/j/85989963346?pwd=Xi2rlsCl4RbH7RNd87gVy4bg5hpWF3.1>

Meeting ID: 859 8996 3346

Passcode: vn1rDP

Present @ in person meeting – Marijke Dollois, Patty Hathaway, Christina Suarez, Remi Gratton, Carmen Nesbit, Jane Presler, Cheryl Wisell

Via Zoom – Daniel Khan

Friends of the library - Pat Farmer

Library Director – Marlene Hambleton

Marijke Dollois called the meeting to order at 6:05

Changes to the agenda - None

Present warrants for review and signatures – Reminder if meeting is canceled the warrants still need signing. Library director sends an email.

Approval October 21, 2024 minutes (November meeting was canceled)- Cheryl Wisell motioned to approve, Patty Hathaway seconded, all ayes

Library director's report October and November 2024 – Christina Suarez motioned to approve, Carmen Nesbit seconded, all ayes

Holiday Happiness – 12/21/24, Library will be providing cookies and cocoa. Any leftover cookies will go toward Carols & Candles the next day.

Library expansion update – Daniel met with Charlie Hancock to inform him the Town of Montgomery Library was not selected for the grant. There have been concerns voiced regarding the Library director's office (&Health officer area). Starting in the new year, will start collaborative meetings with Library, Town offices and Fire Dept regarding expansion. Still need update on Survey.

Volunteer Appreciation – Marlene will send list of Volunteers to Marijke and she will take care of the appreciation items.

Budget – Marlene and Marijke have a meeting scheduled to discuss budget. Given this will be due to the Budget Committee prior to the next monthly Library meeting, review and approvals by the Library board will be through email.

Executive session for personnel discussion. Motion to go into Executive session made at 6:40pm by Patty seconded by Carmen. Motion to leave Executive session at 6:50pm by Christina, seconded by Remi.

Friends of the Library – Last event by Howard Coffin, ‘Vt Women in the Civil War’ was a big success. The Friends will also be providing Volunteer Appreciation items, and it is in the works. In January mailing list will be updated. New shelving is being ordered for the Library and the Friends will be helping with payment. Marlene to provide details to Pat.

Adjourn – Jane made the motion to adjourn the meeting at 7:05, Patty Hathaway seconded, all ayes