

Montgomery Town Library Board of Trustees Meeting

Library – Public Safety Building

Monday, April 14 · 6:00 – 7:00pm Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/cgw-fweo-tps>

Meeting Audio:

https://drive.google.com/file/d/1FJgQJVnr6rAP51tu0V-8-jUsiw1PTe7s/view?usp=drive_web

https://drive.google.com/file/d/1yIn7V5p4zByT9Kf0RJDiaYvZ6rMcayXY/view?usp=drive_web

Present @ in person meeting – Nicole Landreman, Carmen Carroll, Deanna Robitaille, Pat Farmer, Marlene Hambleton, Christopher Dixon-Boles, Christina Suarez

1. Note: IT issues delayed meeting and prevented video recording; Board able to get audio recording
2. Nicole motioned to start 6:11, seconded Daniel
3. Deanna motioned to go into Executive session to discuss employee compensation.
 - a. Seconded by Carmen. All in favor.
 - b. Entered executive session 6:13.
 - c. Ended executive session 6:27
4. Deanna motioned to amend agenda to reflect "February 10th minutes", which mistakenly read "January 13th minutes". Carmen seconded.
 - a. All in favor

5. Nicole motioned to approve Feb minutes, Carmen seconded.
 - a. All present in favor, excepting Deanna and Suarez, who abstained due to absence from Feb meeting.
6. Nicole motioned to approve elected positions as a slate, with Nicole as chairperson, Deanna as Treasurer and Daniel as Secretary. Christina Suarez seconded. a. All in favor
7. Deanna motioned to amend March minutes to correctly spell her name, and to correctly reflect Carmen's married name. Seconded Nicole.
 - a. All in favor
8. Daniel motioned to approve March minutes as amended. Seconded Nicole.
 - a. All in favor
9. Board discussed Library Director's Report Nicole motioned to approve Library Director's report. Seconded by Christina.
 - a. All in favor
10. Silent Auction discussion. Schedule subcommittee meeting on May 6. Subcommittee to provide schedule/timeline at the next meeting
11. Library expansion updates: Funding environment is tight. VT Dept of Library's HUD grant not yet available. USDA Community Facilities Grant not super promising, but could be a part of the funding stack down the road. Subcommittee to meet before May library meeting.
12. Discussion on library branding and HVAC challenges
13. Friends of library to host June 5 talk at PSB on estate planning, host the August book sale, and then a September Extreme Survival talk.
14. Nicole motioned to adjourn the meeting at 7:05. Deanna seconded. a. All in favor.