

Pierson Library Board of Trustees Agenda

Thursday, May 21, 2020 7 PM

Webex (Details below)

1. Call to Order 7 PM
2. *Approval of Agenda
3. Public Comment
4. *Approval of minutes from April 16, 2020 7:05 PM
5. *Approval of minutes from May 5, 2020 (Trustee training)
6. Treasurer's Report 7:10 PM
7. *Modification Policy manual for room rental to match town policy section 5.3
see extract of policy below 7:15 PM
8. Library Director update 7:25 PM
9. Discussion of re-opening the library 7:35 PM
<https://libraries.vermont.gov/covid19/reopeninginformation>
10. Town Budget impacts 7:45 PM
11. Allocation and review of annual Tasks 7:55 PM
Annual review of Director
Art selection
Fundraising - annual campaign flyer
Gift cards for volunteers, Nov
Budget for town, Fall
Shelburne Day, August
Communications / marketing / advocacy (Friends, Selectboard, Media, Town businesses)
Updates to Policy Manual, By-laws, Strategic Plan (2018-2021)
12. Next scheduled meeting, **June 18, 2020 7 PM**
13. Meeting adjourns 8:15 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYTUJTZkMvdUIHWFpScStGR2dwdz09>

You will want to download the zoom client to use first, as it works better than the web client

Section 5.3 of policy manual

The following outside groups are exempt from fees for use of space: Town of Shelburne department and staff, board, commissions and committees; Town of Shelburne co-sponsored events; Shelburne Community School and CSSD activities; Social Service and community service groups; Non-profit groups which wholly or in part benefit Shelburne residents; and Shelburne condo and neighborhood associations. Uses by these groups is limited to one meeting every month, unless an exception is granted by the Library Director.