

Pierson Library Board of Trustees Minutes
February 20, 2020 7:00 PM
Second Floor Conference Room
Pierson Library

Attendees: John Boscia, Ruth Hagerman, Charlotte Albers, Lisa Merrill, Barb Comeau, Laureen Mathon

Director: Kevin Unrath

Public: Toni Hill, Rebecca Jewett

1. Call to Order 7:03 PM
- 2.
3. Approval of Agenda – Ruth moved to approve agenda, Barb seconded, Motion approved unanimously.
- 4.
5. Approval of Minutes of January 16, 2020 – John moved to approve the minutes of January 16, 2020. Ruth seconded. Laureen abstained, Motion approved
6. Public Comment- None
7. Treasurer’s Report – Barb presented report. Some of the money allocated to programs, artwork and website may be allocated to March programs. Money for Sunday hours to be paid in June. Barb will prepare a summary report of transactions for next meeting.
8. Director’s Report - Library visits are up significantly from one and 2 years ago. Started outreach to The Arbors. 23 scheduled meetings in the building this month plus many unscheduled meetings in the meeting rooms. Building enhancements group has sent out survey to the public. Voted President Elect of the Vermont Library Association.
9. Interview (2) candidates
10. Desire to enter executive session due to policy making decision regarding new members of the board of trustees. John moves, Ruth seconds to enter into Executive Session. Barb moves us into executive session. John seconds. Enter Executive Session 7:53 PM

Exit executive session 8:36 pmm
11. Next meeting, **March 19, 2020- 7 PM**
 12. John oved to adjourn at 8:40 pm Barb seconded. Motion passed unanimously.