

Pierson Library Board of Trustees Minutes - DRAFT
April 15, 2021 7pm.
Conference Call

Attendees: Kevin Unrath (Director). Trustees: Lisa Merrill, Alex Nalbach, Becky Jewett, Alice Brown, Holly Bough, Eliza Brooks (student member)

Call to Order 7:01pm

Approval of Agenda

Becky moved to approve agenda, Alex seconded; all voted in favor.

Public Comment – none.

Approval of Minutes

Lisa suggested one minor edit to the minutes from March 18, 2021. Becky moved to approve minutes as modified, Alex seconded; all voted in favor except Alice and Holly who abstained since they were not present.

Becky also moved to approve the minutes from the special meeting of March 30, 2021, Alex seconded; all voted in favor except Alice and Holly who abstained as they were interviewed during that meeting.

Treasurer's Report

Alex presented bank balance showing activity for the month. The functions of the trustee fund were outlined to new trustees.

Director Update

Kevin presented an update, introducing various subject areas to new trustees. Budget is tracking well. The volunteer section of the website and the volunteer application have been updated; volunteers may begin work in the library in May; Kevin will ask the town about a vaccination requirement for volunteers. The Historic Preservation and Design Review Commission has agreed to take the lead in selecting and raising funds for light-blocking curtains in the Town Hall to improve its functionality (Alex to follow up with them); the Pierson trustees will vote next month on funding for a projector and screen.

Welcome to New Trustees

The board welcomed new trustees Alice Brown and Holly Brough. Lisa will schedule a training session for them in the last week in April.

Strategic Plan Update

Becky presented a brief introduction to the strategic plan. Lisa will schedule an introductory meeting for Becky to introduce the plan to new trustees during the last week in April.

Allocation of Roles

Roles were allocated as follows:

Chair: Lisa

Secretary: Charlotte

Treasurer: Alex

Annual Review of Director and Goals: Becky, John

Town Budget: Becky

Strategic Plan: Becky, Alex

Communications: Holly

Other Topics

Topics for future meetings include assignment of special tasks; coordination with the Town on reserving meeting rooms; coordination or liaison with the Friends of the Library; a policy or plan for art in the library (including following up with the Furchtgott and Sourdiffe Gallery in Shelburne for loans of free art, instead of using Burlington City Arts)

Next meeting is May 20, 2021 at 7pm.

Becky moved to adjourn the meeting at 8:18pm, Alex seconded; all voted in favor.

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=WXFYTUJkMvdUIHWFpScStGR2dwdz09>