

Pierson Library Board of Trustees Agenda
 Tuesday August 1st, 5 PM
 Zoom (Details below) or In Person at library

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| 1. | Call to Order | 5 PM |
| 2. | *Approval of Agenda | 5:02 PM |
| 3. | Public Comment | |
| 4. | * Approval of minutes from June 7, 9 AM interview (<i>Kristin absent</i>)
Approval of minutes from June 7, 2023 (<i>no one absent but Becky missing from list of attendees</i>)
Approval of minutes from June 10 special meeting, 8:30 Sat candidate discussion (<i>no one absent</i>)
Approval of minutes from June 20 special meeting, candidate interview (<i>Kristin, Charlotte absent</i>)
Approval of minutes from June 21 special meeting, candidate interview — meeting cancelled
July 20 — no meeting due to lack of a quorum | 5:03 PM |
| 5. | *Consider accepting Martin Luther King sculpture from Chris Sharp | 5:05 PM |
| 6. | Treasurer’s Report
Consider putting money in CD
Annual summary/budget
Switching Treasurers | 5:20 PM |
| 7. | Library Director Update
Plumbing fix | 5:30 PM |
| 8. | *Student Trustee voting
Our current bylaws specify that we will have 7 Trustees (section 2. Membership) and that policy making decisions require a majority vote of the board (section 5. Meetings, Voting). | 5:40 PM |
| 9. | Preparations for New Director, starting August 14 th | 5:50 PM |
| 10. | Finding a new Trustee (below is the text that we used previously)
Content of posting + deadline
Where to advertise
Interview process | 6:05 PM |

The Pierson Library is looking for two civic-minded individuals to serve on the library’s board of Trustees starting April 2021. The board is comprised of seven Shelburne residents, each serving a 3-year term. The board is the governing body of the library and has the responsibility for overseeing the library director, establishing library policy and managing assets. The board typically meets monthly with the library director for about 90 minutes. Supplementary time working in committees is variable and flexible. Candidates with marketing, social media experience or ideas for increasing diversity and outreach are especially encouraged. If you are interested in becoming a member of the Pierson Library board of trustees, please send a letter of interest to Lisa Merrill lisamerrillvt@gmail.com. Deadline for submission, Monday March 15, 2020.

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| 11. | Shelburne Day (Saturday, August 19 th) | 6:20 PM |
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12. Library Trustee Projects/Ideas 6:30 PM
Policy manual review – Behavior in the library (Holly, Kristin)
Art in the library (Alex, Julia)
Storybook walks (Kristin, Holly, Julia) – permanent stands
Gardens – landscaping
Friends Book Sale October 27th – 29th
13. Next scheduled meeting, **Thursday, September 21, 6:30 PM**
14. *Meeting adjourns 6:35 PM

*Agenda items that require Motion, Second and Vote

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

One tap mobile: +19294362866,,4033197524#,,,,*228120# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 403 319 7524

Passcode: 228120

Find your local number: <https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEllE9wMFg3T0RqQT09>