

Minutes of the Pierson Library Board of Trustees meeting held March 23, 2023

Call to order: Motion by Alice 6:34, second by Char

Present: Holly Brough, Alice Brown, Charlotte Albers, Kristin Kelly Jangraw, Julia Shrier; Library Director Kevin Unrath; Alex Nalbach arrived at 6:50.

Approval of Agenda: Motion by Char, second by Alice

Approval of Minutes from February 16, 2023: Motion by Char, second by Kristin

Treasurer's Report: (Kevin) Things are looking very good. Using new format of income and expenses to date, so we can compare year-to-year standings for each month. Consider putting money in CD—Kristin can help if Alex can't before mid-April.

Library Director Update:

Spending: Doing well

Visits and circulation: Numbers are good, on target.

Outdoor sculpture: Discussion on the Art Agreement needing to be modified slightly: We'd make a good faith effort to move it, if ever necessary in the future, to an equally visible location. Motion to accept this modification of the Art Agreement by Alice, second by Holly.

Volunteer Art Committee convened: Four great community volunteers with Alex, Kristin, and Julia working together. They've met twice now. Maybe change the shelves in the community room.

Kanopy is doing well—folks are already using this more than the Library's DVDs.

Plumbing suggestion for a less expensive solution incorporating a valve to flush system out daily.

Trustee Tasks

Terms expiring – Selectboard March 28th

Policy manual review – Behavior in the library (Holly, Kristin) will be discussed soon.

Trustees Projects/Ideas

Art in the library (Alex, Julia) volunteer art coordinators. Show from CVU will start April 14!

Storybook walks (Kristin, Becky, Holly, Julia). Kristin is talking with Katie about getting more permanent mounting posts. Could we use hay bales for the posts? Use augurs to make holes— or to use as sign posts? Use the path through the August garden, and continue all around the entire Library. And/or move the story around various spots in town.

Friends Book Sale April 28-30th. Could Julia recruit some CVU kids to help put books away at end of the sale, Sunday afternoon?

April meeting – election of officers + assigning of tasks

Building enhancements:

Trustee tour of the building in March to assess what might need attention and to check out items on the enhancement list. Might take up to an hour.

Next meeting scheduled for **April 13, 2023, 6:30 PM.**

Call to adjourn: Motion by Alice, second by Holly. Adjourned at 6:59 PM