

Draft Minutes of the Pierson Library Board of Trustees held September 15, 2022

Call to order: 6:31PM

Present: Lisa Merrill, Holly Brough, Alex Nalbach (arrived 6:34) , Alice Brown, Charlotte Albers, Becky Jewett, Kristin Kelly Jangraw, Julia Shrier, Lily O'Brien; Library Director Kevin Unrath

Approval of Agenda: Alice makes a motion to approve the agenda; Holly seconds it. Passed

Approval of Minutes: Char makes a motion to approve the minutes from 8/18/22; Alice seconds it. Passed

Treasurer's Report: Approved.

Library Director Update:

Many library visits last month, many good meetings and presentations. The Library OPen House felt good, especially on Shelburne Day. We feel that we should continue this. There were about 65 people who did the Scavenger Hunt and got the free Scoop truck ice cream. And about the same number attended the Just Why Kids presentation.

New lights for the pencil sculpture. Temporary ones there now, discussion of 4 permanent lights for the approaching winter and shorter days. Make sure that they don't shine in the windows of the Community Room nor the Town Hall. Kevin will get a quote on lights. Also a discussion on permanent art donations and guidelines for this piece and future pieces.

Second Wednesday programs—have had better attendance in the past; need better marketing. Cost is usually low, and could be covered by the Trustees? Funded in part by the Humanities Council and by the Shelburne Historical Society. Alice makes a motion to approve this cost of \$1400, Char seconds. Passed.

Town completed a staffing audit. They did not directly recommend increased staffing for the Library immediately but did suggest the need for increased staffing in the future.

Kanopy is ON! Library will be rolling it out in the early October newsletter & September 29 Shelburne News. Library is creating a trifold brochure on how to use Kanopy.

Discussion of Director Review:

Alice makes a motion that executive session is required; second by Holly. Passed.

Alice makes a motion to enter executive session at 7:10; Becky seconds. Passed.

Alice makes a motion to exit executive session at 7:32 ; Alex seconds. Passed.

Becky makes a motion to accept the director's goals as discussed in executive session; Holly seconds. Passed.

Library Trustee Projects and Ideas:

No new items here.

Art update:

The Library will contact the Craft School to see if they are interested in working with us on art for the Community Room

Fermata, which does children's art around the world will partner for the Children's Space.

Storybook Walk:

Maybe do one for the Fall near the courtyard, especially in time for 10/21/22 for the campfire & s'mores evening story hour. Maybe do two books and two-sided—two stories at once! Also available from Montpelier on loan.

Friends Fall book sale scheduled for October 29 & 30.

Next meeting scheduled for: October 20, 6:30 PM

Call to adjourn: Motion to adjourn by Becky at 7:54, seconded by Alice. Passed.