



Friday, August 12, 2022 10 am Present: Tabitha McGlynn, Jill Plastridge, Helen Duke, Sarah Snow, Monique Hayden

Call to Order: 10:13 called to order by Helen Duke. Seconded by Jill Plastridge and approved.

Public Comments:

Monique Hayden inquired about volunteers resuming at the library and questions about Covid protocol and the library. The Chairperson explained since the library is still on stage 4.5 for Covid, we will not have volunteers at this time. It was agreed that it would be on the agenda for the next meeting, when numbers and considerations could be looked at for the month of September.

Friends Report: See their meeting minutes for August 4, 2022. There was a discussion on working together and strengthening the relationship.

Chairperson Report: Report on the new minute taking form. We will use the form at each meeting.

Secretary Report: Approved Meeting Minutes: May 13: Motion made by Helen Duke to accept the minutes, seconded by Tabitha McGlynn and approved by vote.
July 22: Motion made by Jill Plastridge to accept the minutes and seconded by Helen Duke and approved by vote.
July 29: Motion made by Jill Plastridge to accept the minutes and seconded by Helen Duke and approved by vote.

Treasurer Report & Sign Warrants : Motion made by Jill Plastridge to accept the report and warrants, seconded by Tabitha McGlynn and approved by vote.

Librarian Report: Motion made by Helen Duke and seconded by Jill Plastridge, and approved by vote.

Old Business

July Selectboard Meeting: Who went? Report?: No one attended. Helen and Jill attended the August Selectboard meeting. Helen asked to be put on the agenda for the September Selectboard meeting.

July Fund Raiser?: We did not conduct one.



New Business

August Fundraiser?: We did not conduct one. Discussion to have a fundraiser on Oct 1 of ham and bean dinner for Fall Festival. Tabled for next agenda.

September Selectboard Meeting: Who is going?: Helen Duke and Jill Plastridge

Storage Unit for the Library: Motion was made by Jill Plastridge to get a storage unit for the library for the new outdoor equipment. Seconded by Helen Duke and approved by vote. Sarah will follow up with storage unit places.

Monthly Giveaway Crafts: Motion made by Helen Duke to purchase 12 months of crafts for giveaways from Oriental Trading. Seconded by Tabitha McGlynn and approved by vote. There was a sign up sheet for who was responsible for bagging each month. Jill: August by the 13th Helen: September by the 10th Kelli: October by the 8th

Wage increase: Motion made by Jill Plastridge to increase Faustine D'Andrea's wage by 50 cents and increase Sarah Snow by one dollar to be in effect starting the next payperiod beginning on August 14th. Helen Duke will follow up with the town about the increases.

Summer Reading Party Sign Up (Aug 13) Helen and Jill will help with the summer reading party.

Town Event Aug 27: There was a sign up sheet. Helen Duke, Jill Plastridge and Sarah Snow will have games and giveaways at the event. Kelli will be contacted by Helen to participate.

New Board Member: Helen Duke will follow up with the candidate and invite them to the next meeting.

EXECUTIVE SESSION IF NEEDED – 1V.S.A.313 : There wasn't one.

Adjournment

Next meeting: Friday, September 9, 2022 10AM

Submitted by Jill Plastridge: 8/15/22