

Meeting Minutes August 8, 2022

Attendance: Suzanne Turner, Phyllis Hayward, Megan Campbell, Veronica Golden, Jess Anderson

- 1) Call to Order - 6:03pm
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - move #9 to #1
- 4) Approval of the Minutes for the July Trustee Meeting and the July Emergency Meeting- Suzanne made a motion to approve and Phyllis seconded
- 5) Treasurer's Report
 - a. Phyllis gave an update on the current state of the budget. Megan made a motion to approve the treasurer's report and Phyllis seconded.
 - b. Discussed income/ funding options for the future. We will discuss more as budgeting time approaches in the fall.
- 6) Librarian's Report
 - a. Lots of programming has been happening this summer!
 - b. Big events that are upcoming:
 - i. CLiF Storytelling event
 - ii. Kickball event
 - iii. Arts in the Green Fest (need volunteers for that day)
 - iv. There is a discussion group meeting that is taking place on the 4th Monday of each month
 - c. A new cleaner has been hired and is ready to begin
 - d. Megan moved to approve the new hire and Suzanne seconded

- 7) Window Washing and Library Weatherization Update
 - a. The window washer has been contacted, Phyllis will schedule a date to have this happen soon
 - b. Phillip Mulligan will be joining a meeting this fall to discuss weatherization options
- 8) Library Fall Plant Swap Proposal
 - a. Trustees are in support of KC Peterson organizing a fall plant swap to take place during the Arts Fest
- 9) Vermont Community Foundation Presentation about Investment Opportunities
 - a. History of the fund
 - b. Options that exist for long-term pool vs. socially responsible investment fund and endowment funds vs. reserve funds
 - c. At the next board meeting, we will discuss fund options and options for potential fundraising
- 10) Planning for Trustee Offices/Membership. Ongoing discussion about potential future members
- 11) Fall/Winter Fundraising Planning- Will reach out to community members to request assistance with running/supervising silent auction
- 12) Adjourn– 7:30pm
- 13) Future Meetings:
 - a. September 12, 2022
 - b. October 10, 2022
 - c. November 14, 2022