Jaquith Public Library

Trustees Meeting Minutes

April 12, 2022

Present: Kara Casey, Ann Reed, Cathy Chodorkoff, Christina Ducharme & Susan Green, Librarian

Review/Approve Agenda 1min

* Approved

Approve Minutes 1min

* Approved

Review/Sign Invoices 1min

* Approved – CC will sign for trustees

Tracey- Story Project 15 mins

* Tracey Hambleton joined us to share her work on the Marshfield Story Project for the last 2 years. Project materials are available through the Marshfield Historical Society archives, and equipment for on-going interviews is available for townspeople to use to continue the project – inquire at the library. More info is available through the Jaquith Library website/Marshfield Story Project link.

Librarian’s Report 10 mins

* Patron, program participation and circulation numbers are on the rise. See the report for detailed information.
* Susan will be taking some vacation time in April.

Update on porch and shelter 5 mins

* Porch project has an issue with tree cutting – trees planted in memory of a community member.
* Shelter will be near community gardens.

ARPA Funding 10 mins

* Select Board is seeking ideas for utilizing the funds ($360,000). The porch project is one of those ideas. Kara will contact them to recommend building repairs/maintenance.

Silent Auction 5 mins

* Kara will inquire whether Sonia is interested in doing it again.
* Susan suggested broadening solicitation of items – FPF. etc. to take the onus off of one person.

Summer Concerts- vendors, bands, sponsorship, etc. 15 mins

* Dave Keller and Katie Trautz have been booked already.
* We’ll schedule 6 in all this year.
* Finding vendors can be difficult. Annie has the list we’ve used in the past and will send it to Susan. Moe’s is not interested. MVS has changed hands so we can’t count on them either. Any possible new vendor info can be sent to Annie to add to list. Should we barbeque – requires helpers and shopping?

Budget Review 5 mins

* Looked at the budget, everything is pretty much on target for expenditures. We still need to raise funds. Investments are losing money at the moment, but will likely gain again in the future.

Old Business: 10 mins

* COVID check in
	+ Do we want to do hybrid meetings in the future? Susan will talk to the selectboard about using the town equipment and we’ll make a decision about it after that.
* Vermont Afterschool grant
	+ - No word yet.
* Friends Committee
	+ Melissa Seifert is now the chair and she’s on the job already polling members.