

Jaquith Public Library
Trustees Meeting Minutes
Dec 13th, 2022

Present: All Trustees and Susan Green, Librarian

Review/Approve Agenda Approved	1min
Approve Minutes from Sept and Nov Approved both September and November	5min
Approve Bills Cathy will sign for Trustees	5min
Librarian's Report Attendance numbers are rising for programming, activities, events, etc. Arts Committee meeting next week. See report for details.	10min
Budget Review Budget running a deficit of \$8000+. Discussion around putting unexpended, undesignated grant funds toward deficit or continue trying to expend them elsewhere. Decision to spend down, not use toward deficit. Funds will be transferred from investments to cover deficit. Kara will inform Bobbi.	10 min
Librarian's report for town meeting Susan will send a draft for additions and review.	5min
Budget to Selectboard Town budget committee meets 12/20/22. Town is giving a 7% COLA; we had budgeted 5%, but will align with the town at 7%. Final review and discussion of proposed budget for submission to committee.	10min
Block Foundation grant Outdoor education grant funding. Proposal for Angela Gibbons to lead 5-week program through the library.	5min
New program Coordinator position Will revisit hiring for this position after town meeting.	10min
Prepare for Employee Evaluations Reviewing and updating evaluation form; evaluation scheduled	5min
Policy Review- Challenged Books Kara has reviewed policies available through library organizations as resources in case we want to make use of them along with our existing policy. Kara will send links to resources.	15mins