

Jaquith Public Library
Trustees Meeting Agenda
Feb 14th 2023

Present: Susan Green, Librarian; Kara Casey, Sonia Carrasco, Cathy Chodorkoff, Anne Reed, Christina Ducharme

Review/Approve Agenda

Agenda approved

Approve Minutes from Jan

minutes approved; Christina abstains

Approve Bills

Bills approved

Librarian's Report

Numbers are climbing. New Game Night was successful. Magic the Gathering was successful as well. Susan encourages Trustees ask 2 people each about joining the Friends

Program Coordinator Position

Library staff will wait to post the position until they have a chance to connect and complete a full job description. Susan will write up a full job description and send out.

Upcoming events and programming (winterfest, concerts)

Winterfest: Community member Erin Barry will help with some set up, she will be compensated. There may not be snow at Winterfest so Susan will come up with other ideas.

Concerts: The Friends only have \$2,156.76. The Trustees and Librarian decided on concerts starting July 6th-Aug 10th. The hope is that the new Program Coordinator will support much of the planning. It was suggested that Susan reach out to some community members that regularly attend the concerts to ask for help in choosing the bands. Selection/outreach for food vendors should begin soon.

Afterschool grant

Vt Afterschool reached back out to say that they have additional funding to fund more proposals. The grant will support spring and summer programming afterschool. 2:30-5:30. The plan would be to hire Angela Gibbons to run nature themed programming and the funds would support an assistant as well as stipends to high school students.

town meeting prep?

There will be a display. There was a suggestion that there be a small craft for kids. Cathy suggested book making. Cathy can support this happening. There can be a display for the Trustees.

Recruiting plan for new board members

There will be one Trustee seat open as Christina's term is ending. Kara has put out a call of FpF and Plainfield People for Trustees. Kara will have a display at Winterfest and post on FpF and Plainfield People again.