

Jaquith Public Library  
Trustees Meeting Minutes  
2/8/22

Present: Kara Casey, Annie Reed, Sonia Carrasco, Cathy Chodorkoff and Susan Green, Librarian

Review/Approve Agenda 1min  
Approved

Approve Minutes 1min  
Approved

Review/Sign Invoices 1min  
CC will sign for trustees once approved for all.

Librarian's Report 10 mins  
Reviewed librarian's report. Teen Journalism program is underway. "Friends" is in need of new/additional members.

After School program update/check in 5 mins  
New design is underway for an after school program – thematic programming. Still looking for a few people to round it out.

Town meeting check in 5mins  
It will be remote again this year, but voting can be done by mail or in person on town meeting day.

Winter Festival 10mins  
It's Saturday, February 26<sup>th</sup>. Lots of volunteers still needed. Food Hubs will be providing hot beverages. Kara will bring some firewood. Susan will find someone to make ski trails.

Old Business: 20 mins

- COVID check in  
No issues have arisen – not crowded, people are spaced out – some events and meetings are happening during off hours; others by zoom. Free masks and air purifier coming from state.
- Long Range Plan follow up  
Town will be getting \$360,000 in extra funds – how should it be used (our building needs work)? Safe entry/exit, outdoor shelter, etc. – meeting with selectboard 2/22. Work on event calendar (planning and evaluation). Continue moving new programming forward.

