

Jaquith Public Library
Trustees Meeting Minutes
March 14th 2023

Present: Kara Casey, Sonia Carrasco, Anne Reed, Michelle McCormick, Cathy Chodorkoff and Susan Green, Librarian

Meeting begun at 6:35

Welcome new Trustee Michelle!

Review/Approve Agenda	1min
<ul style="list-style-type: none">● Approved	
Vote on Officers	5mins
<ul style="list-style-type: none">● Kara nominated for Chair – elected● Cathy nominated for Secretary - elected	
Meeting day/time check in	5mins
<ul style="list-style-type: none">● Does this day/time still work? Not good for Sonia, but we'll stick with it for now.	
Approve Minutes from Feb	5mins
<ul style="list-style-type: none">● Approved	
Approve Bills	5mins
<ul style="list-style-type: none">● Susan will look into finance charge on credit card bill. Cathy authorized to approve them for Trustees pending Susan's inquiry.	
Calendar Review	5mins
<ul style="list-style-type: none">● Reviewed and made a few adjustments	
Librarian's Report	5mins
<ul style="list-style-type: none">● Patronage is coming back up; circulation and program participation are also on an upswing. Art and Author nights have started back up. After school program is in the works. Susan is pushing for the town to get a handyman for OSC. The position has been vacant for a long time, but the selectboard won't reconsider what they are offering for the position.	
<ul style="list-style-type: none">● See librarian's report for details.	
Program Coordinator Position update	10mins



Librarian's report
March 2023

- There are currently 2 applicants so far for this position. We will put together a small hiring committee.

Upcoming events and programming (concerts) 10mins

- Seeking interested people for input on selecting bands for summer concerts. Need to start booking food vendors for the concert series again.

Winterfest debrief 5mins

- It went well despite some last-minute changes that were necessary. A bit less exciting than last year, but folks loved it – it was homey and nice with good food. Suggestion was made that we acquire an outdoor sound system.

Afterschool grant 10mins

- Angela Gibbons has been hired as the teacher/administrator. Still advertising to hire an assistant and looking for teen helpers. So far there are 7 children planning to attend. The idea was to include children as well, but the bus arrives after 4:00 so it may be difficult to plan for that. Can it be included for credit through the Renaissance Project?

Plan for reviewing policies 10min

- We'll start reviewing policies again from the top.

Other business:

- Kara will draft letter to selectboard regarding maintenance situation and the need to hire someone ASAP.

Adjourned at 7:46.