## Jaquith Public Library Trustees Meeting MInutes May 20, 2025 6:30pm

Attending: Trustees - Sonia Carrasco, Cathy Chodorkoff, Michelle McCormick, Annie Reed, Tracey Witherspoon; Susan Green. Librarian

Meeting convened: 6:30

Review/Approve Agenda:

2 minutes

Approved

Review/Approve Prior Month's Minutes:

2 minutes

Approved

Review/Approve Invoices:

5 minutes

Cathy will sign for Trustees

**Budget Review:** 

10 minutes

Pretty much on track

Librarian's Report:

15 minutes

- See full Librarian's report for details
- Almost back to pre-covid numbers in patron visits and usage, and programming

Old Business: (follow-up from previous meetings)

30 minutes

- Food vendors for Summer Concert Series
  - 2 more vendors needed, 4 covered
- Silent Auction
  - o 9 donations so far, but only email solicitations have been made no calls or in person
- Edward Jones meeting
  - Susan tried to make contact, but our advisor has been away and now she's going away. She'll try to set it up for early June.
- Library Trustee retreat to work on policies
  - o 2-4 hrs Tracey will send out a poll to us for a time to meet.
- Changing library's name
  - Susan asked Bobbi and she didn't know how we'd proceed re legal name change.
  - o Unanimous vote for name change to Jaquith Public Library and Community Center.

New Business: 30 minutes

- Resilience Hub positions/responsibilities relating to Jaquith oversite
  - Collaborative group including library, cooperation VT, community garden, farmer's market, etc. Jaquith
    holds the grant for the Hub, which has other funding as well not through the library. How much library
    time should be spent on Hub tasks? Should it be volunteer hours other than grant management?
- Snacks for Playgroup & Wednesday afternoon youth gathering
  - Susan would like to have some snacks on hand for the kids on Wednesday. She's contacted parents to see whether they would like to provide some food, but they've not been responsive. Annie suggested asking the Friends group to provide funds for snacks.
- 2025 Lease
  - Will review further at future meeting and sign current lease for now.

Meeting adjourned: 7:42

Reminders: Long Range Plan, By-Laws, Policies, Staff Evaluations