Jaquith Public Library
Trustees Meeting Agenda
Special Meeting Sept 19, 2023

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

Meeting convened at 6:01

Review/Approve Agenda   1min
- Approved

Approve Minutes from Aug   5mins
- Approved

Budget   5mins
- There is an issue regarding Susan's pay due to the early cancellation of the summer program, which was grant funded. It will affect her insurance if she cuts her hours. She will have a conversation with Bobbie and get us more information so we can decide how to move forward with this concern.
- Due to all the concert cancellations from the rainy summer, we're behind on our fundraising goal. We'll extend the silent auction into Harvest Fest.
- Overall budget looks good – a few items are slightly over-spent, a few under-spent.

Harvest Fest- wrap up any loose ends   15mins
- Harvest Fest is our last fundraising opportunity this year other than our annual appeal.
- MVS will do pizza in addition to the crock pot food, soup, and bread.
- Still in need of more volunteers. We have 4 tents to put up, need to figure out locations.
- Trophies are being engraved.

Library and selectboard gym MOU review and vote   15mins
- Review and discussion of the MOU provided by the selectboard. Responsibilities of the selectboard are negligible. There is a burdensome and enormous amount of responsibility placed on the Library as it is currently written.
- We don't want to shut the door on the proposal, but feel it's premature at this point since the damage from the flood has still not been completely dealt with and FEMA and insurance funds are not yet settled. It's a community space and there needs to be broader community input (recreation committee, interested residents).

Annual appeal   15mins
- Kara will update letter and send it out for review.
- Annie will handle the mailing.

New Business
- Brief discussion of email from Bobbie regarding contract labor vs. employee status.

Meeting adjourned at 7:06